

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070889

Entity Name: R & B GRAY, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

7558 OAKMONT DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7558 OAKMONT DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-4211692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERRY R. SCHWENCKE, P.A.
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GRAY, RICHARD L OWNER
7558 OAKMONT DRIVE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD L. GRAY

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, RICHARD
Address: 7558 OAKMONT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: GRAY, BRETT
Address: 7558 OAKMONT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GRAY, BRETT
Address: 10101 MYRTLEWOOD CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD L. GRAY

MGRM

01/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date