

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114379

FILED
May 14, 2008
Secretary of State

Entity Name: GRAYRICH II, L.L.C.

Current Principal Place of Business:

3426 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3426 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-4348093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, BRIAN K
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 334311810 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, LINDA A
Address: 3426 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: GRAY, DAVID E
Address: 3426 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

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

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

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: LINDA A. GRAY

MGRM

05/14/2008

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