

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004762

Entity Name: GRAY MOSS FARMS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

670 ISLAND WAY, UNIT 107
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

670 ISLAND WAY
SUITE 1007
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

670 ISLAND WAY, UNIT 107
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

670 ISLAND WAY
SUITE 1007
CLEARWATER BEACH, FL 33767 US

FEI Number: 20-4189416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, JAMES L
670 ISLAND WAY
STE 1007
CLEARWATER BEACH, FL 33767 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: MOSS, JAMES L MR
Address: 670 ISLAND WAY #1007
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: MGRM () Delete
Name: MOSS, JAMES W MR
Address: 670 ISLAND WAY #1007
City-St-Zip: CLEARWATER BEACH, FL 33767 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: JAMES W. MOSS

MGRM

04/16/2008

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