

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051853

Entity Name: MORGAN GRAY LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1803 N. FLAGLER DRIVE UNIT 207
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1803 N. FLAGLER DRIVE UNIT 207
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 05-0619638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIX, CHRIS
1803 N. FLAGLER DRIVE UNIT 207
WEST PALM BEACH, FL 33407 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: FIX, CHRIS
Address: 1803 N. FLAGLER DRIVE UNIT 207
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR () Delete
Name: MCALEER, TOM
Address: 9705 W. 61ST AVENUE
City-St-Zip: ARVADA, CO 80004

Title: MGR () Delete
Name: CONNORS, AMY
Address: 1815 ZANG ST
City-St-Zip: GOLDEN, CO 80401

Title: MGR (X) Delete
Name: WARREN, MIRIAM
Address: 1025 JACKSON STREET, SUITE 4
City-St-Zip: SAN FRANCISCO, CA 94133

ADDITIONS/CHANGES:

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

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

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: CHRIS FIX

MGRM

01/04/2008

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