

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051853

Entity Name: MORGAN GRAY LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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

01/12/2009

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

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:

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

01/12/2009

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