

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051853

Entity Name: MORGAN GRAY LLC

FILED
Jan 04, 2011
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
Name: FIX, CHRIS
Address: 1803 N. FLAGLER DRIVE UNIT 207
City-St-Zip: WEST PALM BEACH, FL 33407

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

I hereby 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

01/04/2011

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