

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103380

FILED
Apr 30, 2007
Secretary of State

Entity Name: GRAY, RUBENSTEIN & MEADOWS LLC

Current Principal Place of Business:

7230 E FLETCHER AVE
TAMPA, FL 33637

New Principal Place of Business:

7320 E FLETCHER AVE
TAMPA, FL 33637

Current Mailing Address:

7230 E FLETCHER AVE
TAMPA, FL 33637

New Mailing Address:

7320 E FLETCHER AVE
TAMPA, FL 33637

FEI Number: 20-8901423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANE, JIM
801 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33149 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: RA () Change (X) Addition
Name: LANE, JIM RA
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33149 US

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: JIM LANE

RA

04/30/2007

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