

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122470

Entity Name: 5713 GRAY ROAD, LLC

FILED
Aug 02, 2008
Secretary of State

Current Principal Place of Business:

5713 GRAY ROAD
WELSEY CHAPEL, FL 33543 US

New Principal Place of Business:

5713 GRAY ROAD
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

5713 GRAY ROAD
WELSEY CHAPEL, FL 33543 US

New Mailing Address:

5713 GRAY ROAD
WESLEY CHAPEL, FL 33543 US

FEI Number: 26-1802085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARKE, PHILIP K
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

LYNCH, JOAN H
8915 KENTON RD
WESLEY CHAPEL, FL 33545 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: JOAN HARTLEY LYNCH

08/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNCH, JOAN
Address: 5713 GRAY ROAD
City-St-Zip: WELSEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

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: JOAN H LYNCH

MGR

08/02/2008

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