

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072057

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROCKY MOUNTAIN GRAY HOUSE LLC

Current Principal Place of Business:

6726 LAWRENCE WOODS COURT
LAKE WORTH, FL 33462

New Principal Place of Business:

209 LAKE HILLS COURT
BIGFORK, MT 59911

Current Mailing Address:

6726 LAWRENCE WOODS COURT
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 26-2153923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, IRENE
6726 LAWRENCE WOODS COURT
LAKE WORTH, FL 33462 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: PRES () Change (X) Addition
Name: IRENE, SERIO J MGR
Address: 6726 LAWRENCE WOODS COURT
City-St-Zip: LAKE WORTH, FL 33462

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: IRENE SERIO

MGR

04/15/2009

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