

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072057

FILED
Apr 13, 2010
Secretary of State

Entity Name: ROCKY MOUNTAIN GRAY HOUSE LLC

Current Principal Place of Business:

209 LAKE HILLS COURT
BIGFORK, MT 59911

New Principal Place of Business:

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:

SERIO, IRENE J
6719 LAWRENCE WOODS COURT
LAKE WORTH, FL 33462 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: IRENE SERIO

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GRAY, DORIE MGR
Address: 6719 LAWRENCE WOODS COURT
City-St-Zip: LAKE WORTH, FL 33462

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: DORIE GRAY

P

04/13/2010

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