

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001535

FILED
Jan 06, 2004
Secretary of State

Entity Name: GRAY ENGINEERING AND DESIGN, LLC

Current Principal Place of Business:

41 OLD POND ROAD
LONDON, KY 40741

New Principal Place of Business:

Current Mailing Address:

41 OLD POND RD.
LONDON, KY 40741

New Mailing Address:

FEI Number: 61-1322809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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/MEMBERS:

Title: MGRM () Delete
Name: GRAY, GARY W PE
Address: 1845 MALLARD DR.
City-St-Zip: LONDON, KY 40741

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 for the exemption stated in Section 119.07(3)(i), 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: GARY W. GRAY

MGMR

01/06/2004

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