

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001535

**FILED**  
**Jan 12, 2006**  
**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/MANAGERS:**

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 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: GARY W. GRAY, PE

MEMB

01/12/2006

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