

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001385

FILED
Jun 02, 2007
Secretary of State

Entity Name: GRAYTON CORNERS, L.L.C.

Current Principal Place of Business:

179 ROSEHILL DRIVE WEST
TALLAHASSEE, FL 32312

New Principal Place of Business:

6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

179 ROSEHILL DRIVE WEST
TALLAHASSEE, FL 32312

New Mailing Address:

6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

FEI Number: 85-0486803 **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:

OOTEN, TERRY B
179 ROSEHILL DRIVE WEST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

OOTEN, TERRY B
6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 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: _____

06/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OOTEN, TERRY
Address: 179 ROSEHILL DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: OOTEN, MELISSA
Address: 179 ROSEHILL DR WEST
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OOTEN, TERRY
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR (X) Change () Addition
Name: OOTEN, MELISSA
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: TERRY OOTEN

MGRM

06/02/2007

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