

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001385

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 85-0486803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY
2878 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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
Name: OOTEN, TERRY
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: OOTEN, MELISSA
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: MATTOX, STEVE
Address: PO BOX 4164
City-St-Zip: TALLAHASSEE, FL 32315

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: TERRY OOTEN

MGRM

01/06/2011

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