

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067758

FILED
Apr 24, 2006
Secretary of State

Entity Name: GREY HAWK REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

2132 OAK FOREST LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

103 SOUTH SPRING BOULEVARD
TARPON SPRINGS, FL 34689

Current Mailing Address:

2132 OAK FOREST LANE
PALM HARBOR, FL 34683

New Mailing Address:

103 SOUTH SPRING BOULEVARD
TARPON SPRINGS, FL 34689

FEI Number: 42-1646045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHOUSE, TOD B
2132 OAK FOREST LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ECKHOUSE, TOD B
103 SOUTH SPRING BOULEVARD
TARPON SPRINGS, FL 34689 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: TOD B. ECKHOUSE

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: ECKHOUSE, TOD B
Address: 2132 OAK FOREST LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: ECKHOUSE, TOD B
Address: 103 SOUTH SPRING BOULEVARD
City-St-Zip: TARPON SPRINGS, FL 34689

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: TOD B. ECKHOUSE

MM

04/24/2006

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