

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067758

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

103 SOUTH SPRING BOULEVARD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

103 SOUTH SPRING BOULEVARD
TARPON SPRINGS, FL 34689

New Mailing Address:

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
103 SOUTH SPRING BOULEVARD
TARPON SPRINGS, FL 34689 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: MM
Name: ECKHOUSE, TOD B
Address: 103 SOUTH SPRING BOULEVARD
City-St-Zip: TARPON SPRINGS, FL 34689

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: TOD B. ECKHOUSE

MM

04/26/2011

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