

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003476

FILED
Apr 14, 2012
Secretary of State

Entity Name: GRAYHILLS MOHIP DEVELOPMENT, LLC

Current Principal Place of Business:

250 PROFESSIONAL WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

250 PROFESSIONAL WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2702410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDBERG, MERRY
CHRISTINE D. HANELY & ASSOCIATES
1000 SOUTHERN BOULEVARD, 2ND FLOOR
WEST PALM BEACH, FL 33405 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: GRAYHILLS, LAURENCE A.
Address: 250 PROFESSIONAL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: MOHIP, VIKRAM
Address: 250 PROFESSIONAL WAY
City-St-Zip: WELLINGTON, FL 33414

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: LAURENCE A GRAYHILLS

MGRM

04/14/2012

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