

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050575

FILED
Jan 15, 2010
Secretary of State

Entity Name: GRAY HERON DEVELOPMENT, LLC

Current Principal Place of Business:

375 GRAY ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

375 GRAY ROAD
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-1682229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY-BELL, DEBRA S
375 GRAY ROAD
MELBOURNE, FL 32904 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: MGR
Name: BELL, GREGORY K
Address: 375 GRAY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: MGR
Name: CURRY-BELL, DEBRA S
Address: 375 GRAY ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: MGR
Name: STRAKA, CHRISTOPHER J
Address: 560 HERON DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: STRAKA, JUNE A
Address: 560 HERON DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: JUNE A STRAKA

MGR

01/15/2010

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