

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050575

FILED
Apr 25, 2011
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:

560 HERON DRIVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

375 GRAY ROAD
MELBOURNE, FL 32904

New Mailing Address:

560 HERON DRIVE
MERRITT ISLAND, FL 32952 US

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:

STRAKA, CHRISTOPHER J
560 HERON DRIVE
MERRITT ISLAND, FL 32952 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: CHRISTOPHER J. STRAKA

04/25/2011

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 US

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

Title: MGRM
Name: STRAKA, CHRISTOPHER J
Address: 560 HERON DRIVE.
City-St-Zip: MERRITT ISLAND, FL 32952 US

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

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: CHRISTOPHER J. STRAKA

MGRM

04/25/2011

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