

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131531

FILED
Apr 25, 2012
Secretary of State

Entity Name: GRAYLION HOLDING, LLC

Current Principal Place of Business:

1431 RIVERPLACE BLVD.
#910
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

9485 REGENCY SQ. BLVD.
#415
JACKSONVILLE, FL 32225 US

Current Mailing Address:

1431 RIVERPLACE BLVD.
#910
JACKSONVILLE, FL 32207 US

New Mailing Address:

9485 REGENCY SQ. BLVD.
#415
JACKSONVILLE, FL 32225 US

FEI Number: 45-3837059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
1431 RIVERPLACE BLVD.
#910
JACKSONVILLE, FL 32207 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: GLL ACQUISITION, LLC
Address: 9485 ATLANTIC BLVD., #415
City-St-Zip: JACKSONVILLE, FL 32225

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: GLL ACQUISITION, LLC

MGRM

04/25/2012

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