2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0900000169

Entity Name: GRAYSTON MORTGAGE FUND, LP

FILED Aug 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1133 LOUISIANA AVENUE 1133 LOUISIANA AVENUE

SUITE 100 SUITE 100

WINTER PARK, FL 32789 WINTER PARK, FL 32789 UN

Current Mailing Address: New Mailing Address:

P O BOX 1271 WINTER PARK, FL 32790

FEI Number: 56-2632501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INFANTINO, THOMAS V STE. 7, 180 SOUTH KNOWLES AVENUE WINTER PARK, FL 32789 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.

Address:

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: M07000000298

Name: GRAYSTON MORTGAGE, LLC

Address: 1133 LOUISIANA AVENUE - SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANTHONY R. GRAY MR. 08/31/2012