2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # L01000014449 02-05-2002 90097 023 ****50.00 1. Entity Name **GRAYTON BEACH, LLC** Principal Place of Business Mailing Address 917169 44-MONTGOMERY STREET, SUITE 1310 44 MONTGOMERY STREET. SUITE 1310 E. GLENN RAY E. GLENN RAY SAN FRANCISCO CA 94104 SAN FRANCISCO CA 94104 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zin. Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY, JAMES E Street Address (P.O. Box Number is Not Acceptable) 285 GULFSHORE DRIVE SANTA ROSA BEACH FL 32459 City Zip Code 8. 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 Signature, typed or printed nerre of registered agent and tibe it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change ☐ Addition TITLE **MGRM** ☐ Delete TITLE CR2E083 (9/01 NAME RAY, E. GLENN NAME STREET ADDRESS STREET ADDRESS 44 MONTGOMERY STREET, SUITE 1310 CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94104 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TIT1 F STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ntle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if further certify that the information indicated on this report is true and accurate and that my 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 precise empowered to procure this report as required by Chapter 608, Florida Statutes.

FILED Feb 05, 2002 8:00 am