

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005317

FILED
Jan 08, 2007
Secretary of State

Entity Name: GRAILCOAT INTERNATIONAL, LLC

Current Principal Place of Business:

4745 S. ATLANTIC AVE., STE. 505
DAYTONA BEACH, FL 32127

New Principal Place of Business:

4745 S. ATLANTIC AVE., STE. 505
PONCE INLET, FL 32127

Current Mailing Address:

4745 S. ATLANTIC AVE., STE. 505
DAYTONA BEACH, FL 32127

New Mailing Address:

4745 S. ATLANTIC AVE., STE. 505
PONCE INLET, FL 32127

FEI Number: 01-0630194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAIL, DONALD
4745 S. ATLANTIC AVE., STE. 505
DAYTONA BEACH, FL 32127 US

Name and Address of New Registered Agent:

GRAIL, DONALD
4745 S. ATLANTIC AVE., STE. 505
PONCE INLET, FL 32127 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: DONALD GRAIL

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAIL, DONALD
Address: 4745 S. ATLANTIC AVE., STE. 505
City-St-Zip: DAYTONA BEACH, FL 32127

Title: MGR () Delete
Name: GRAIL, KEVIN S
Address: 4745 S. ATLANTIC AVE. #505
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAIL, DONALD
Address: 4745 S. ATLANTIC AVE., STE. 505
City-St-Zip: PONCE INLET, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD GRAIL

MGR

01/08/2007

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