

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023647

FILED
Mar 04, 2004
Secretary of State

Entity Name: GRAYMAR II REALTY, L.L.C.

Current Principal Place of Business:

7572 BALTIMORE DR.
SARASOTA, FL 34231

New Principal Place of Business:

7572 BILTMORE DR.
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 20461
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 16-1632858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

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/MEMBERS:

Title: MGR () Delete
Name: TOMKINSON, NEALE
Address: 409 IYANOUGH RD./ RT. 28
City-St-Zip: HYANNIS, MA 02601

Title: MGR () Delete
Name: TOMKINSON, MARLICE
Address: 7572 BILTMORE DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: MARLICE TOMKINSON

MS

03/04/2004

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