2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023647

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

FILED Jul 19, 2005 Secretary of State

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

7572 BILTMORE DR. SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 20461 SARASOTA, FL 34276

FEI Number: 16-1632858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PFLUGNER, J. GEOFFREY

2033 MAIN STREET, SUITE 600

SARASOTA, FL 34237 US

TOMKINSON, NEALE
7548 BILTMORE DR
SARASOTA, FL 34231 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: G.NEALE TOMKINSON 07/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TOMKINSON, NEALE
 Name:
 TOMKINSON, NEALE

 Address:
 409 IYANOUGH RD./ RT. 28
 Address:
 7548 BILTMORE DR

 City-St-Zip:
 HYANNIS, MA 02601
 City-St-Zip:
 SARASOTA, FL 34231

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOMKINSON, MARLICE
 Name:

 Address:
 7572 BILTMORE DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: NEALE TOMKINSON MGR 07/19/2005