

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024568

FILED
Feb 16, 2010
Secretary of State

Entity Name: GREY HAWK PROPERTIES, LLC

Current Principal Place of Business:

300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 US

New Principal Place of Business:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

Current Mailing Address:

300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 US

New Mailing Address:

334 EAST LAKE ROAD
172
PALM HARBOR, FL 34685 US

FEI Number: 03-0483982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILAND, DOUGLAS J M.D.
300 STATE STREET EAST
SUITE 222
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

WEILAND, DOUGLAS J M.D.
3273 LANDMARK DRIVE
CLEARWATER, FL 33761 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHRP, LLC
Address: 300 STATE STREET EAST, SUITE 222
City-St-Zip: OLDSMAR, FL 34677

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 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: DOUGLAS WEILAND

MGR

02/16/2010

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