

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024568

FILED
Jan 05, 2011
Secretary of State

Entity Name: GREY HAWK PROPERTIES, LLC

Current Principal Place of Business:

3281 LANDMARK DRIVE
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
172
PALM HARBOR, FL 34685 US

New Mailing Address:

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.
3273 LANDMARK DRIVE
CLEARWATER, FL 33761 US

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/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 J WEILAND

MGM

01/05/2011

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