2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016535

Current Principal Place of Business:

Entity Name: GRAYHAWK-PREMIER INVESTORS, LLC

FILED Apr 13, 2005 Secretary of State

200 S. ORANGE AVE. **SUITE 1900** ORLANDO, FL 32801 US **Current Mailing Address: New Mailing Address:** 200 S. ORANGE AVE. **SUITE 1900** ORLANDO, FL 32801 US FEI Number: 20-0017325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEALY, BRETT A 200 S. ORANGE AVE.

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:

SUITE 1900

ORLANDO, FL 32801 US

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEALY, BRETT A
 Name:

 Address:
 200 S. ORANGE AVE., SUITE 1900
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEALY, DOUGLAS J
 Name:

 Address:
 200 S. ORANGE AVE., SUITE 1900
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 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: BRETT SEALY MGRM 04/13/2005