

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052377

Entity Name: GRAYDON PIERCE LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL
STE 22 PMB 362
JUPITER, FL 33458

New Principal Place of Business:

149 OAKWOOD LN.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

149 OAKWOOD LN
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SUMMERS, PAUL G
5500 MILITARY TRAIL
STE 22 PMB 362
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SUMMERS, PAUL G
149 OAKWOOD LN.
PALM BEACH GARDENS, FL 33410 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: PAUL GRAYDON SUMMERS

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOLLMER, NICOLE M
Address: 149 OAKWOOD LN.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUMMERS, NICOLE V
Address: 149 OAKWOOD LN.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAUL GRAYDON SUMMERS

OWNE

07/11/2006

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