

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014561

FILED
May 02, 2005
Secretary of State

Entity Name: GRAYTON DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

110 LOGAN LANE
SUITE 4
GRAYTON BEACH, FL 32459

New Principal Place of Business:

114 LOGAN LANE
SUITE 3
GRAYTON BEACH, FL 32459

Current Mailing Address:

110 LOGAN LANE
SUITE 4
GRAYTON BEACH, FL 32459

New Mailing Address:

114 LOGAN LANE
SUITE 3
GRAYTON BEACH, FL 32459

FEI Number: 20-0763058 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:

UHLFELDER, DANIEL W
3092 W. COUNTY ROAD 30A
SANTA ROSA BEACH, FL 32459 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/MEMBERS:

Title: MGRM () Delete
Name: RAINER, STERLING P V
Address: 110 LOGAN LANE, SUITE 4
City-St-Zip: GRAYTON BEACH, FL 32459

Title: MGRM () Delete
Name: HARMAN, HUNTER
Address: 110 LOGAN LANE, SUITE 4
City-St-Zip: GRAYTON BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAINER, STERLING P V
Address: 114 LOGAN LANE, SUITE 3
City-St-Zip: GRAYTON BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: HARMAN, HUNTER
Address: 114 LOGAN LANE, SUITE 3
City-St-Zip: GRAYTON BEACH, FL 32459

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: STERLING P. RAINER

MGRM

05/02/2005

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