FILED 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT Mar 25, 2008 08:00 AN Secretary of State DOCUMENT # L04000049862 1. Entity Name GRAYTON GRAND, LLC Principal Place of Business Mailing Address **4652 GULFSTARR DRIVE** PO BOX 1735 DESTIN, FL 32541 US DESTIN, FL 32540 US 01142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0474125 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODOM, JAY A DO NOT WRITE 4652 GULFSTARR DRIVE DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 *U00000869647* After May 1, 2008 Fee will be \$538.75 04/09/09-80058-020 138.75 9, MANAGING MEMBERS/MANAGERS MGRM TITLE NAME ODOM, JAY A 4652 GULFSTARR DRIVE STREET AODRESS CITY-ST-7IP DESTIN, FL 32541 TITLE STREET ADDRESS CITY-SI-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this like gloss not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 mystee on the provided to execute this report as required by Chapter 608, Florida Statutes.

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR

THILE NAME STREET ADDRESS