

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060956

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRAYTON GROUP LIMITED II, LLC

Current Principal Place of Business:

67 TRANQUILITY LANE
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DR E
400
DESTIN, FL 32541

Current Mailing Address:

67 TRANQUILITY LANE
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DR E
400
DESTIN, FL 32541

FEI Number: 20-1501466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, DAN
67 TRANQUILITY LANE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CURTIS, DAN
4421 COMMONS DR E
400
DESTIN, FL 32541 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CURTIS, DAN
Address: 67 TRANQUILITY LANE
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: DAHLBERG, A.W.
Address: 1871 CHARTWELL TRACE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: MGR () Delete
Name: FLOYD, JEFF
Address: 4915 FOUR OAKS COURT
City-St-Zip: ATLANTA, GA 30360

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CURTIS, DAN
Address: 4421 COMMONS DR E #400
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAN CURTIS

MGRM

04/28/2008

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