

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060959

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRAYTON GROUP LIMITED I, LLC

Current Principal Place of Business:

981 HIGHWAY 98 E.
SUITE 3, #405
DESTIN, FL 32541

New Principal Place of Business:

1871 CHARTWELL TRACE
STONE MOUNTAIN, GA 30087

Current Mailing Address:

981 HIGHWAY 98 E.
SUITE 3, #405
DESTIN, FL 32541

New Mailing Address:

1871 CHARTWELL TRACE.
STONE MOUNTAIN, GA 30087

FEI Number: 20-1501431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GILMORE LAW FIRM, P.A.
120 BENNING DRIVE
SUITE 1
DESTIN, FL 32541 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/MANAGERS:

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

I hereby 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: AW DAHLBURG

MGRM

04/29/2011

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