

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000068816

Entity Name: GRAYTON RETREAT, LLC

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3800 CORPORATE WOODS DRIVE, SUITE 100  
BIRMINGHAM, AL 35242

**New Principal Place of Business:**

220 MCKENZIE AVENUE  
PANAMA, FL 32401

**Current Mailing Address:**

3800 CORPORATE WOODS DRIVE, SUITE 100  
BIRMINGHAM, AL 35242

**New Mailing Address:**

220 MCKENZIE AVENUE  
PANAMA, FL 32401

FEI Number: 20-1986429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ER HOLDINGS, LTD.  
Address: 220 MCKENZIE AVENUE  
City-St-Zip: PANAMA, FL 32401

Title: MGR  
Name: FIORELLA III, JACK  
Address: 220 MCKENZIE AVENUE  
City-St-Zip: PANAMA, FL 32401

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: JACK FIORELLA III

MGR

04/13/2012

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