2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074397

Address:

City-St-Zip:

P.O. BOX 380698

MURDOCK, FL 33938 US

Entity Name: FLORIDA GRAY FOX LANE, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9639 GLADIOLUS PRESERVE CIRCLE FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** P.O. BOX 380698 MURDOCK, FL 33938 US FEI Number: 34-2020112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLAKE, FLORENCE 10788 S. PEACE RIVER ST ARCADIA, FL 34269 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DAVIS, GARY A Name: Name: Address: P.O. 380698 Address: City-St-Zip: MURDOCK, FL 33938 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DAVIS, TRUDY P Name: 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: GARY DAVIS MGRM 04/14/2009