

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074397

FILED
Apr 10, 2011
Secretary of State

Entity Name: FLORIDA GRAY FOX LANE, LLC

Current Principal Place of Business:

9639 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380698
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 34-2020112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, FLORENCE
10788 S. PEACE RIVER ST
ARCADIA, FL 34269 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: DAVIS, GARY A
Address: PO BOX 380698
City-St-Zip: MURDOCK, FL 33938 US

Title: MGRM
Name: DAVIS, TRUDY P
Address: PO BOX 380698
City-St-Zip: MURDOCK, FL 33938 US

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: GARY DAVIS

MGRM

04/10/2011

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