2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039929

Entity Name: GRAYS PLACE LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 HARVARD RD SAINT AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

218 HARVARD RD SAINT AUGUSTINE, FL 32086

FEI Number: 20-2735714 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:

VINING, C GEOFFREY 1611 HARDEN BLVD STE 702 LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LORD, CARTER Address: 218 HARVARD RD

City-St-Zip: SAINT AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: CARTER LORD MGR 01/28/2011