2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070990

Entity Name: BLYTHVILLE GRAYTON LLC

FILED Apr 27, 2009 Secretary of State

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

11064 KEENE STREET 8 MACAW LANE

SPRINGHILL, FL 34608 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

11064 KEENE STREET 8 MACAW LANE

SPRINGHILL, FL 34608 US KEY WEST, FL 33040 US

FEI Number: 20-5302064 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:

BECK, WILLIAM V JR.

11064 KEENE STREET

BECK, WILLIAM V JR.

8 MACAW LANE

SPRINGHILL, FL 34608 US KEY WEST, FL 33040 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BECK, WILLIAM V JR.
 Name:
 BECK, WILLIAM V JR.

 Address:
 11064 KEENE STREET
 Address:
 8 MACAW LANE

 City-St-Zip:
 SPRINGHILL, FL 34608
 City-St-Zip:
 KEY WEST, FL 33040

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MINORE, ANTHONY Name: MINORE, ANTHONY

 Name:
 MINORE, ANTHONY
 Name:
 MINORE, ANTHONY

 Address:
 11064 KEENE STREET
 Address:
 8 MACAW LANE

 City-St-Zip:
 SPRINGHILL, FL 34608
 City-St-Zip:
 KEY WEST, FL 33040

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: WILLIAM V. BECK, JR MGRM 04/27/2009