2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083054

Entity Name: GRAYTON COAST HOME LLC

FILED Apr 28, 2008 Secretary of State

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

133 DEFUNIAK STREET SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

133 DEFUNIAK STREET SANTA ROSA BEACH, FL 32459

FEI Number: 20-3343293 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:

TAYLOR, KITTY 32 DRISCOLL DRIVE SANTA ROSA BEACH, FL 32459 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: ADDITIONS/CHANGES:

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

 Name:
 TAYLOR, KITTY
 Name:

 Address:
 32 DRISCOLL DRIVE
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

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

 Name:
 MANGRUM, ANNE
 Name:

 Address:
 49 WALNUT ST
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: KITTY TAYLOR MGRM 04/28/2008