

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106102

FILED
Apr 18, 2011
Secretary of State

Entity Name: GREYHAWKE INVESTMENTS, LLC

Current Principal Place of Business:

5672 STRAND COURT
SUITE 2
NAPLES, FL 34110 US

New Principal Place of Business:

2425 TAMiami TRAIL NORTH
SUITE 211
NAPLES, FL 34103 US

Current Mailing Address:

5672 STRAND COURT
SUITE 2
NAPLES, FL 34110 US

New Mailing Address:

2425 TAMiami TRAIL NORTH
SUITE 211
NAPLES, FL 34103 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID N ESQ.
5672 STRAND COURT
SUITE 2
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MORRISON, DAVID N ESQ.
2425 TAMiami TRAIL NORTH
SUITE 211
NAPLES, FL 34103 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: DAVID N MORRISON

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORRISON, DAVID N
Address: 2425 TAMiami TRAIL NORTH, SUITE 2
City-St-Zip: NAPLES, FL 34103 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: DAVID N MORRISON

MGR

04/18/2011

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