

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114379

Entity Name: GRAYRICH II, L.L.C.

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

3426 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3426 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-4348093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFEY, BRIAN K
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 334311810 US

Name and Address of New Registered Agent:

DUFFEY, BRIAN K
350 CAMINO GARDENS BLVD.
STE. 303
BOCA RATON, FL 33432 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

01/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAY, LINDA A
Address: 3426 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: GRAY, DAVID E
Address: 3426 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 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: LINDA A. GRAY

MGRM

01/23/2010

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