2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114379

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

FILED Apr 03, 2012 Secretary of State

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

9 TIMBERLINE DRIVE TRAVELERS REST, SC 29690

Current Mailing Address: New Mailing Address:

9 TIMBERLINE DRIVE TRAVELERS REST, SC 29690

FEI Number: 20-4348093 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:

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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: GRAY, LINDA A Address: 9 TIMBERLINE DRIVE

City-St-Zip: TRAVELERS REST, SC 29690 US

Title: MGRM Name: GRAY, DAVID E

Address: 9 TIMBERLINE DRIVE

City-St-Zip: TRAVELERS REST, SC 29690 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 Statues.

SIGNATURE: DAVID E. GRAY MGMR 04/03/2012