2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007686

Entity Name: GRYBEK RIVER RETREAT, LLC

FILED Apr 22, 2010 Secretary of State

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

2708 W. AZEELE STREET 5216 PALM RIVER ROAD TAMPA, FL 33609 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2708 W. AZEELE STREET 5216 PALM RIVER ROAD TAMPA, FL 33609 TAMPA, FL 33619

FEI Number: 20-4194449 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:

MAYTS, ANDREW J JR., ESQ 201 NORTH ARMENIA TAMPA, FL 33609 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:

Title: MGR

Name: CRANE, BRAGG C

Address: 2032 MASSACHUSETTS AVE NE City-St-Zip: ST. PETERSBURG, FL 33703

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: MIKE MEZRAH MGR 04/22/2010