

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081342

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRAY PINES, LLC

Current Principal Place of Business:

2290 DELTA BLVD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2290 DELTA BLVD.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD & GRANT, P.A.
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: MGRM
Name: GRAY, SIDNEY E
Address: 2290 DELTA BLVD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: GRAY, LUCRETIA
Address: 2290 DELTA BLVD.
City-St-Zip: TALLAHASSEE, FL 32303

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: SIDNEY E. GRAY MGRM 04/26/2012

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