2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117962

Entity Name: GRAYROCK, LLC

FILED Jan 04, 2011 Secretary of State

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

7205 ESTERO BLVD.

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

7205 ESTERO BLVD.

FORT MYERS BEACH, FL 33931 US

FEI Number: 06-1829841 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:

GRISH, STEPHEN JR 17190 KEY VIZCAYA COURT FORT MYERS, FL 33908 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: MGRM

Name: GRISH, STEPHEN JR
Address: 17190 KEY VIZCAYA COURT
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM

Name: GRISH, MEGAN B

Address: 17190 KEY VIZCAYA COURT City-St-Zip: FORT MYERS, FL 33908 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: STEPHEN GRISH MM 01/04/2011