

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117962

FILED
Jan 04, 2012
Secretary of State

Entity Name: GRAYROCK, LLC

Current Principal Place of Business:

7205 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

7205 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 06-1829841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: STEPHEN GRISH RA 01/04/2012

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