

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002201

Entity Name: UPTOWN GRAYTON, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

50 UPTOWN GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 US

New Principal Place of Business:

27 UPTOWN GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 US

Current Mailing Address:

50 UPTOWN GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 US

New Mailing Address:

27 UPTOWN GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 US

FEI Number: 26-1949092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERCK, ANTHONY
50 UPTOWN GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 US

Name and Address of New Registered Agent:

DERCK, ANTHONY
27 UPTOWN GRAYTON CIRCLE
GRAYTON BEACH, FL 32459 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DERCK, ANTHONY
Address: 50 UPTOWN GRAYTON CIRCLE
City-St-Zip: GRAYTON BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DERCK, ANTHONY
Address: 27 UPTOWN GRAYTON CIRCLE
City-St-Zip: GRAYTON BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY DERCK

MGRM

04/29/2009

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