2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065435

Entity Name: GRAY ESTATES, LLC

FILED Apr 13, 2010 Secretary of State

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

294 REDWATER LAKE ROAD HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

P.O. BOX 1116 294 REDWATER LAKE ROAD HAWTHORNE, FL 32640 HAWTHORNE, FL 32640

FEI Number: 26-2919488 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:

WARNER, RICHARD E 12221 OVERSEAS HIGHWAY MARATHON, FL 33050 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: GRAY, JOHN F

Address: 294 REDWATER LAKE ROAD City-St-Zip: HAWTHORNE, FL 32640

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: JOHN F. GRAY MGR 04/13/2010