

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065435

Entity Name: GRAY ESTATES, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

294 REDWATER LAKE ROAD
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

294 REDWATER LAKE ROAD
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 26-2919488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, RICHARD E
12221 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

GRAY, JOHN F
294 REDWATER LAKE ROAD
HAWTHORNE, FL 32640 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: JOHN F. GRAY

01/31/2011

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 Statutes.

SIGNATURE: JOHN F. GRAY

MGR

01/31/2011

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