2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066434

Entity Name: GRAY CAPE, LLC

FILED Jan 17, 2011 Secretary of State

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

6700 WINKLER ROAD SUITE 4

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6700 WINKLER ROAD SUITE 4 FORT MYERS, FL 33919

FEI Number: 26-4416878 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:

DORAGH, PETE 6700 WINKLER ROAD SUITE 4 FORT MYERS, FL 33919 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:

Γitle: MGR

 Name:
 LEVINE, STEVEN E

 Address:
 P.O. BOX 7325

 City-St-Zip:
 FORT MYERS, FL 33911

Title: MGR

Name: EATON, ALEXANDER Address: P.O. BOX 61768

City-St-Zip: FORT MYERS, FL 33906

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: STEVEN LEVINE MGR 01/17/2011