2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020510

Entity Name: GRAYSON HORSE PRODUCTIONS LLC

FILED Apr 18, 2011 Secretary of State

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

4090 POINSETTA AVE. MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 616 MOUNT DORA, FL 32756

FEI Number: 26-4408390 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:

GRAYSON, LESLIE 4090 POINSETTA AVE. MOUNT DORA, FL 32757 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: MGRM

 Name:
 GRAYSON, LESLIE

 Address:
 4090 POINSETTA AVE.

 City-St-Zip:
 MOUNT DORA, FL 32757

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: LESLIE GRAYSON MGRM 04/18/2011