

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062906

FILED
Apr 29, 2010
Secretary of State

Entity Name: VILLAGES OF GRAYTON BEACH, LLC

Current Principal Place of Business:

24200 SOUTH HIGHWAY 331
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

24200 SOUTH HIGHWAY 331
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

P O BOX 1569
SANTA ROSA BEACH, FL 32459 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BLUE JR, ROB
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: ROB BLUE JR

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLUE, LLOYD JR
Address: 24200 SOUTH HIGHWAY 331
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: F LLOYD BLUE JR

MGR

04/29/2010

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