

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109641

FILED
Jan 25, 2010
Secretary of State

Entity Name: THREE GREY MARES, LLC

Current Principal Place of Business:

176 AKRON RD
LAKE WORTH, FL 33467

New Principal Place of Business:

2414 SAILFISH COVE DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

176 AKRON RD
LAKE WORTH, FL 33467

New Mailing Address:

2414 SAILFISH COVE DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 27-1634616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
712 US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: PANAGACOS, HOLLY
Address: 2414 SAILFISH COVE DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: OMLIE, SUSAN
Address: 56 OAK ST
City-St-Zip: LINVILLE, NC 28646

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: HOLLY PANAGACOS

MGRM

01/25/2010

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