

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109641

FILED
Feb 27, 2011
Secretary of State

Entity Name: THREE GREY MARES, LLC

Current Principal Place of Business:

2414 SAILFISH COVE DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2414 SAILFISH COVE DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

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:

PANAGACOS, HOLLY J
2414 SAILFISH COVE DRIVE
WEST PLAM BEACH, FL 33411 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: HOLLY J. PANAGACOS

02/27/2011

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 J PANAGACOS

MGRM

02/27/2011

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