

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120527

FILED
Feb 16, 2010
Secretary of State

Entity Name: GRAYSON INTERNATIONAL, LLC

Current Principal Place of Business:

3421 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

3421 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 27-1547139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLETTE, CHRIS
3421 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WILLETTE, CHRISTOPHER C
3421 HARBOR ROAD SOUTH
TEQUESTA, FL 33469 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: CHRISTOPHER C WILLETTE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLETTE, CHRISTOPHER C
Address: 3421 HARBOR ROAD SOUTH
City-St-Zip: TEQUESTA, FL 33469 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: CHRISTOPHER C WILLETTE

MGRM

02/16/2010

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