

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001968

Entity Name: THE GRAY HORSE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1826 OCEAN GROVE DRIVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

222 FIRST STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1826 OCEAN GROVE DRIVE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JULIANNE
1826 OCEAN GROVE DRIVE
ATLANTIC BEACH, FL 32233 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: MGR
Name: MURPHY, JULIANNE
Address: 1826 OCEAN GROVE DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JULIANNE MURPHY MGR 01/05/2011

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