

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003422

FILED
Apr 13, 2011
Secretary of State

Entity Name: GREY COLONIAL LLC

Current Principal Place of Business:

105 SUNRISE CIRCLE
SANTA ROSA, FL 32459

New Principal Place of Business:

105 SUNRISE CIRCLE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

105 SUNRISE CIRCLE
SANTA ROSA, FL 32459

New Mailing Address:

105 SUNRISE CIRCLE
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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: ENOS, BRANDT
Address: 105 SUNRISE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: ENOS, CLAY
Address: 96 FIFTH AVENUE # 2N
City-St-Zip: NEW YORK, NY 10011

Title: D
Name: ENOS, LUKE
Address: 4450 SOUTH PARK AVE #315
City-St-Zip: CHEVY CHASE, MD 20815

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: BRANDT K. ENOS

MGRM

04/13/2011

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