2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059182

Entity Name: GRAYTON PARTNERS LLC

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

602 ANDOVER ROAD 50 ROSE LANE

NEWTOWN SQUARE, PA 19073 PA GLEN MILLS, PA 19342 PA

Current Mailing Address: New Mailing Address:

602 ANDOVER ROAD 50 ROSE LANE

US

NEWTOWN SQUARE, PA 19073 PA GLEN MILLS, PA 19342 PA

FEI Number: 27-2764802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTENSON, CHAD 591 SHELTER COVE DRIVE SANTA ROSA BEACH, FL 32459

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: BELLINGHIERI, JOSEPH A

Address: 50 ROSE LANE

City-St-Zip: GLEN MILLS, PA 19342 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 Statues.

SIGNATURE: JOSEPH BELLINGHIERI PES 03/06/2011