

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099218

FILED
Jan 07, 2011
Secretary of State

Entity Name: GRAYHORN, LLC

Current Principal Place of Business:

5046 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5046 VIA DE AMALFI DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3751872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LVP SOLUTIONS, LLC
966 GREENWOOD ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FREYDBERG, CAROL H
17029 ROYAL COVE WAY
BOCA RATON, FL 33496 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: CAROL HORN FREYDBERG

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERTZ, ANDREA G
Address: 5046 VIA DE AMALFI
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: FREYDBERG, CAROL H
Address: 17029 ROYAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

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: CAROL HORN FREYDBERG

PRES

01/07/2011

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