

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000040328

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** GRAYTON REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

58 SANDY LANE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

58 SANDY LANE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number:** 45-1498112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JACKSON, LAWRENCE M II  
196 MAGNOLIA STREET  
SANTA ROSA BEACH, FL 32459 US

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

JOHNSON, CHARLES D  
58 SANDY LANE  
SANTA ROSA BEACH, FL 32459 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: CHARLES D. JOHNSON

01/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JOHNSON, CHARLES D  
Address: 58 SANDY LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SECR  
Name: JOHNSON, JAMA L  
Address: 58 SANDY LANE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHARLES D. JOHNSON

MGR

01/12/2012

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