

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000298

FILED
Apr 22, 2009
Secretary of State

Entity Name: GRAYSTON MORTGAGE, LLC

Current Principal Place of Business:

452 SYLVAN DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

POB 1271
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 56-2632499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRSTATE REGISTERED AGENT CORP
200 S. ORANGE AVENUE, SUITE 2600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANTHONY R GRAY
452 SYLVAN DRIVE
WINTER PARK, FL 32789 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: ANTHONY R. GRAY

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAY, ANTHONY R
Address: 452 SYLVAN DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JOHNSTON, ROSS
Address: 1530 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY R. GRAY

MGR

04/22/2009

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