2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000298

Entity Name: GRAYSTON MORTGAGE, LLC

FILED Mar 30, 2010 Secretary of State

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

452 SYLVAN DRIVE 1133 LOUISIANA AVENUE WINTER PARK, FL 32789 SUITE 100

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

POB 1271

WINTER PARK, FL 32790

FEI Number: 56-2632499 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:

ANTHONY R GRAY

452 SYLVAN DRIVE

WINTER PARK, FL 32789 US

GRAY, ANTHONY R

1133 LOUISIANA AVENUE

SUITE 100

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 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRAY, ANTHONY R

Address: 1133 LOUISIANA AVENUE - SUITE 100

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: JOHNSTON, ROSS

Address: 1133 LOUISIANA AVENUE - SUITE 100

City-St-Zip: WINTER PARK, FL 32789

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: ANTHONY R. GRAY MGR 03/30/2010