2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003818

Entity Name: GREY ROCK HILL, LLC

FILED Jan 30, 2012 Secretary of State

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

624 CHAUCER DRIVE WINTERVILLE, NC 28590

Current Mailing Address: New Mailing Address:

US

624 CHAUCER DRIVE WINTERVILLE, NC 28590

FEI Number: 26-6106147 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:

GRAHAM, ASHLEY D ESQ. 5200 CENTRAL AVENUE ST. PETERBURG, FL 33707

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: ARTOIS, KATHLEEN P
Address: 624 CHAUCER DR
City-St-Zip: WINTERVILLE, NC 28590

Title: MGRM

Name: PAINTER, DENNIS W Address: 119 WARWICK DRIVE City-St-Zip: WILMINGTON, DE 19803

Title: MGRM

Name: STEWART, CONNIE P Address: 1119 WISTERIA DR City-St-Zip: FLORENCE, SC 29501

Title: MGRM

 Name:
 ARTOIS, F. WILLIAM

 Address:
 624 CHAUCER DRIVE

 City-St-Zip:
 WINTERVILLE, NC 28590

Title: MGRM

 Name:
 PAINTER, WALLACE J

 Address:
 NORTH 5204 GORDON ROAD

 City-St-Zip:
 SPOKANE, WA 99204

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: KATHLEEN PARTOIS MGR 01/30/2012