

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003504

Entity Name: 127 GRAYTON STREET, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

127 GRAYTON STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

127 GRAYTON STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

4461 CLUB LAKE CIRCLE
MARIETTA, GA 30067

FEI Number: 27-3198894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REES, PHILIP M
127 GRAYTON STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: MGR
Name: REES, PHILIP
Address: 4461 CLUB LAKE CIRCLE
City-St-Zip: MARIETTA, GA 30067

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: PHILIP M. REES

PRES

01/05/2011

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