

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002508

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE GRAYSON FUND MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8419 OAK PARK RD.
ORLANDO, FL 32819

New Principal Place of Business:

4705 S. APOPKA-VINELAND ROAD
110
ORLANDO, FL 32819

Current Mailing Address:

8419 OAK PARK RD.
ORLANDO, FL 32819

New Mailing Address:

4705 S. APOPKA-VINELAND ROAD
110
ORLANDO, FL 32819

FEI Number: 90-0720907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: GRAYSON, ALAN
Address: 8419 OAK PARK RD.
City-St-Zip: ORLANDO, FL 32819

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: ALAN GRAYSON

MGR

01/12/2012

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