

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003504

Entity Name: 127 GRAYTON STREET, LLC

Current Principal Place of Business:

127 GRAYTON STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

4461 CLUB LAKE CIRCLE
MARIETTA, GA 30067

FEI Number: 27-3198894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP M REES

MANAGER

01/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date