2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L06000041128

Entity Name: GRANDSTAND ENTERPRISES, LLC

Current Principal Place of Business:

2219 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

2219 S. CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLSTEIN, GERALD K
8320 WEST SUNRISE BLVD.
SUITE 203
PLANTATION, FL 333225432 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 ( ) Delete
Name: CELIBERTI, CAROLE M
Address: 2219 S CENTRAL AVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAROLE CELIBERTI MGR 04/28/2008

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