2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# L07000012077

Entity Name: GRP ENTERPRISES PLANT CITY, LLC

Current Principal Place of Business:

167 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

167 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

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:

BOHATCH, JOHN S
7301 SW 57TH COURT STE 560
SOUTH MIAMI, FL 33143 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: MGRM
Name: GRP ENTERPRISES, LLC
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

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: GR PEGRAM P 03/22/2011

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