

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093773

FILED
Feb 19, 2011
Secretary of State

Entity Name: GRC INVESTMENT GROUP LLC

Current Principal Place of Business:

3947 HAYNES CIRCLE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

3947 HAYNES CIRCLE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 26-1112004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GEORGE E
3947 HAYNES CIRCLE
CASSELBERRY, FL 32707 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: COOK, GEORGE E
Address: 3947 HAYNES CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: COOK, RACHEL
Address: 3947 HAYNES CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

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: GEORGE E COOK

MGRM

02/19/2011

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