

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122970

FILED
Feb 10, 2010
Secretary of State

Entity Name: GRAN PARK INVESTMENTS, LLC

Current Principal Place of Business:

6581 SE BROADMOOR LANE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

6581 SE BROADMOOR LANE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 36-4625520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVIS, WARREN E JR.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TRAINA, LORETTA A MENBER
6581 SE BROADMOOR LN
STUART, FL 34997 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: LORETTA A TRAINA

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAINA, FELIX
Address: 6581 SE BROADMOOR LANE
City-St-Zip: STUART, FL 34997 US

Title: MGR
Name: TRAINA, LORETTA
Address: 6581 SE BROADMOOR LANE
City-St-Zip: STUART, FL 34997 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: LORETTA A TRAINA

M

02/10/2010

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