

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098271

FILED  
Jul 09, 2009  
Secretary of State

Entity Name: GRANDEZA, LLC

**Current Principal Place of Business:**

1891 TERRACE SHORES DRIVE  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

1891 TERRACE SHORES DRIVE  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 26-4043443      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SHIELDS, STEPHEN J  
1891 TERRACE SHORES DRIVE  
INDIALANTIC, FL 32903    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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SHIELDS, STEPHEN J  
Address: 1891 TERRACE SHORES DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR      ( ) Delete  
Name: OLCHA, GARY A  
Address: 8775 20TH ST., UNIT 328  
City-St-Zip: VERO BEACH, FL 32966

**ADDITIONS/CHANGES:**

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

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: STEPHEN J. SHIELDS

MGR

07/09/2009

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