

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019717

Entity Name: GRAND OAKS HOLDING, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3175 GREEN DOLPHIN LANE
NAPLES, FL 34102

New Principal Place of Business:

3000 MARION COUNTY ROAD
WEIRSDALE, FL 32195

Current Mailing Address:

3000 MARION COUNTY ROAD
WEIRSDALE, FL 32195

New Mailing Address:

3000 MARION COUNTY ROAD
WEIRSDALE, FL 32195

FEI Number: 27-5283208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINER, THOMAS
3000 MARION COUNTY RD
WEIRSDALE, FL 32195 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: GRAND OAKS, LLC
Address: 3175 GREEN DOLPHIN LANE
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: WARRINER, THOMAS
Address: 3000 MARION COUNTY ROAD
City-St-Zip: WEIRSDALE, FL 32195

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: THOMAS WARRINER

VP

04/26/2012

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