2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2007
Secretary of State

DOCUMENT# L05000078710

Entity Name: GRANDEUR OAKS, LLC

Current Principal Place of Business:

12277 SW 55TH STREET, SUITE 906
COOPER CITY, FL 33330

New Principal Place of Business:

12277 SW 55TH STREET
SUITE 906
COOPER CITY, FL 33330

Current Mailing Address:

12277 SW 55TH STREET, SUITE 906
COOPER CITY, FL 33330

New Mailing Address:

12277 SW 55TH STREET
SUITE 906
COOPER CITY, FL 33330

FEI Number: 20-3315824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ.
SMOLER, LERMAN, BENTE & WHITEBROOK, P.A.
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: DUKE, TERRELL W PRES
Address: 12277 SW 55 STREET, SUITE 906
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRELL W DUKE PRES 03/06/2007

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