

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022459

Entity Name: GRAND OAKS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

932 WHITMAN DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

932 WITTMAN DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

932 WHITMAN DRIVE
FORT MYERS, FL 33919

New Mailing Address:

932 WITTMAN DRIVE
FORT MYERS, FL 33919

FEI Number: 65-1036523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, TERRY
932 WHITMAN DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BRADY, TERRY
932 WITTMAN DRIVE
FORT MYERS, FL 33919 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADY, TERRENCE E
Address: 932 WHITMAN DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: BRADY, KAREN M
Address: 932 WHITMAN DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRADY, TERRENCE E
Address: 932 WITTMAN DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition
Name: BRADY, KAREN M
Address: 932 WITTMAN DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: KAREN M. BRADY

MGR

04/14/2008

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