2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

DOCUMENT# L05000078710

Entity Name: GRANDEUR OAKS, LLC

Current Principal Place of Business:

811 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

Current Mailing Address:

811 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

5722 SOUTH FLAMINGO ROAD
#286
COOPER CITY, FL 33330 US

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

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: MGRM
Name: DUKE, TERRELL W JR.
Address: 5722 SOUTH FLAMINGO ROAD, #286
City-St-Zip: COOPER CITY, FL 33330 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 Statues.

SIGNATURE: TERRELL W DUKE, JR. MGRM 03/08/2011

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