

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001275

FILED
Apr 25, 2008
Secretary of State

Entity Name: GRS HOLDINGS OF SOUTH FLORIDA, LTD.

Current Principal Place of Business:

19542 HARBOR ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

251 RIVER DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

19542 HARBOR ROAD
TEQUESTA, FL 33469

New Mailing Address:

251 RIVER DRIVE
TEQUESTA, FL 33469

FEI Number: 56-2294478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHANOS, GLENN R
19542 HARBOR ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

STEPHANOS, GLENN R
251 RIVER DRIVE
TEQUESTA, FL 33469 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: GLENN R STEPHANOS

04/25/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L02000024006
Name: GRS INVESTMENT PLANNING, LLC
Address: 19542 HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: G. STEPHANOS MGR OF GRS INVEST., LLC

MGR

04/25/2008

Electronic Signature of Signing General Partner

Date