

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018512

FILED
Apr 29, 2009
Secretary of State

Entity Name: GROSSE POINTE REALTY, L.L.C.

Current Principal Place of Business:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1147671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I ESQ.
2320 FIRST STREET
SUITE 1000
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BLVD
SUITE 108
FT. MYERS, FL 33908 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: ROBERT D. HENSLEY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSE POINTE REALTY, INC.
Address: 15065 MCGREGOR BLVD. #108
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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: ROBERT D. HENSLEY

MGRM

04/29/2009

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