2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
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:

HENSLEY, ROBERT D
15065 MCGREGOR BLVD
SUITE 108
FT. MYERS, FL 33908 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: GROSSE POINTE REALTY, INC.
Address: 15065 MCGREGOR BLVD. #108
City-St-Zip: FT. MYERS, FL 33908

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: ROBERT D. HENSLEY MGRM 04/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date