

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002608

FILED
Aug 28, 2007
Secretary of State

Entity Name: GRAND CENTRAL ENTERTAINMENT & DESIGN, LLC

Current Principal Place of Business:

2612 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

New Principal Place of Business:

3000 DARTMOUTH AVE N
ST. PETERSBURG, FL 33713

Current Mailing Address:

2612 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

New Mailing Address:

3000 DARTMOUTH AVE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 03-0384995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOUBLES, KRIS K
2612 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

DOUBLES, KRIS K
3000 DARTMOUTH AVE NORTH
ST. PETERSBURG, FL 33713 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: KRIS K DOUBLES

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: DOUBLES, KRIS K
Address: 2612 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP () Delete
Name: LUSCOMBE, JAMES B
Address: 2612 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DOUBLES, KRIS K
Address: 3000 DARTMOUTH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP (X) Change () Addition
Name: LUSCOMBE, JAMES B
Address: 3000 DARTMOUTH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: JAMES B LUSCOMBE

VP

08/28/2007

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