

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024006

FILED
Apr 25, 2008
Secretary of State

Entity Name: GRS INVESTMENT PLANNING, LLC

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: 52-2378167

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEPHANOS, GLENN R
Address: 19542 HARBOR ROAD SOUTH
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEPHANOS, GLENN R
Address: 251 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: GLENN R STEPHANOS

MGR

04/25/2008

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