2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032858

Entity Name: GR VENTURES, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 PETERS ROAD 4000

FORT LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

C/O MICHAEL J. FICHTEL 2474 PROVENCE CIRCLE WESTON, FL 33327

FEI Number: 14-1862213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FICHTEL, MICHAEL J 8201 PETERS ROAD

FORT LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 FICHTEL, MICHAEL
 Name:

 Address:
 8201 PETERS ROAD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33324
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 WANDER, HOWARD
 Name:

 Address:
 1400 CENTER PARK BLVD., STE 200
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. FICHTEL PRES 01/05/2006