

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001097

Entity Name: GRAND LEO, LLC

FILED  
May 14, 2008  
Secretary of State

## Current Principal Place of Business:

2995 BURGOYNE LANE  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

10801 SW FOX BROWN RD  
INDIANTOWN, FL 34956 US

## Current Mailing Address:

2995 BURGOYNE LANE  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

10801 SW FOX BROWN RD  
INDIANTOWN, FL 34956 US

FEI Number: 05-0046738      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:

WILLIAMS, MAURECE J  
2995 BURGOYNE LANE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

WILLIAMS, MAURECE J  
10801 SW FOX BROWN RD  
INDIANTOWN, FL 34956 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:

05/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: WILLIAMS, MAURECE J  
Address: 2995 BURGOYNE LANE  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D ( ) Delete  
Name: WILLIAMS, MARETHIA A  
Address: 5125 FOXHALL DRIVE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33417 US

## ADDITIONS/CHANGES:

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, MAURECE J  
Address: 10801 SW FOX BROWN RD  
City-St-Zip: INDIANTOWN, FL 34956 US

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: MAURECE J WILLIAMS

D

05/14/2008

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