

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016345

Entity Name: GRS REAL ESTATE, LLC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

911 SOUTH HILCREST AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

130 MARINA DEL REY
CLEARWATER, FL 33767 US

Current Mailing Address:

P.O. BOX 7388
CLEARWATER, FL 34618

New Mailing Address:

P.O. BOX 7388
CLEARWATER, FL 33758 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLECITO, GREGORY L
911 SOUTH HILCREST AVENUE
CLEARWATER, FL 33756

Name and Address of New Registered Agent:

SOLLECITO, GREGORY L
P.O.BOX #7388
CLEARWATER, FL 33758 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:

04/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM Change Addition
Name: SOLLECITO, GREGORY L
Address: 130 MARIAN DEL REY
City-St-Zip: CLEARWATER, FL 33767 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: GREGORY L. SOLLECITO

MGRM

04/14/2004

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