

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016345

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: GRS REAL ESTATE, LLC

## 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 (X) 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 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