2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018038

Entity Name: GRAND TRINITY PLAZA, LLC

FILED Mar 24, 2010 Secretary of State

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

 2551 DREW ST
 2551 DREW ST

 SUITE 301
 SUITE 301

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2551 DREW ST 2551 DREW ST SUITE 201

SUITE 301 SUITE 301

CLEARWATER, FL 33765 US

FEI Number: 51-0477491 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:

MAZAS, BILL W MGR
2551 DREW ST. STE #301
152 DEVON DRIVE

CLEARWATER, FL 33765 US CLEARWATER, FL 33767 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: BILL W. MAZAS 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAZAS, BILL W MGR

 Address:
 152 DEVON DRIVE

 City-St-Zip:
 CLEARWATER, FL 33767

Title: MGRM

Name: KARAMOUNTZOS, SAM M MGR Address: 2551 DREW ST STE 301 City-St-Zip: CLEARWATER, FL 33765

I hereby 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 Statues.

SIGNATURE: BILL W. MAZAS MGR 03/24/2010