

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032920

FILED
Feb 10, 2009
Secretary of State

Entity Name: GR PROPERTIES OF KEYSTONE HEIGHTS, LLC

Current Principal Place of Business:

251 E WALKER ST
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1778
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 20-0198083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR.
160 MAGNOLIA AVENUE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

TAYLOR, JAMES J JR.
420 S LAWRENCE BLVD
KEYSTONE HEIGHTS, FL 32656 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: JAMES J TAYLOR JR

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: GIBBS, WILLIAM B
Address: P.O. BOX 1778
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: MGRP () Delete
Name: ROTHWELL, ROGER
Address: P.O. BOX 548
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM B GIBBS

MGRP

02/10/2009

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