2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040794

Entity Name: THE GRAND ORANGE, LLC

FILED Jun 18, 2010 Secretary of State

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

3640-5 N. FEDERAL HWY 2050 E. SAMPLE ROAD

LIGHTHOUSE POINT, FL 33964 US LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

3640-5 N. FEDERAL HWY 2050 E. SAMPLE ROAD

LIGHTHOUSE POINT, FL 33964 US LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-1023019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAIN, MICHAEL O
MCLAIN, MICHAEL O
2050 E. SAMPLE ROAD

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: 06/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCLAIN, MICHAEL Address: 2050 E. SAMPLE ROAD

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MICHAEL ORANGE MCLAIN MGRM 06/18/2010