2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041442

Entity Name: GRD ASSOCIATES LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9101 WEST COLLEGE POINTE DR

SUITE 1

FT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

PO BOX 1662 PO BOX 811987

FT MYERS, FL 33902 US BOCA RATON, FL 33481 US

FEI Number: 42-1607139 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:

KINSEY, JAMES E JR 9101 WEST COLLEGE POINTE DR SUITE 1 FT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KINSEY, JOHN T
 Name:

 Address:
 PO BOX 811987
 Address:

 City-St-Zip:
 BOCA RATON, FL 33481 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KINSEY, JAMES E JR
 Name:

 Address:
 PO BOX 1662
 Address:

 City-St-Zip:
 FT MYERS, FL 33902 US
 City-St-Zip:

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: JOHN T. KINSEY MGR 04/30/2004