2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# L03000043098

Entity Name: GRB PROPERTIES, LLC

Current Principal Place of Business:

1213 CYPRESS POINT EAST
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1213 CYPRESS POINT EAST
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-1336654 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR ( ) Delete
Name: ROBERTSON-BURNETT, GEORGE
Address: 555 E STANFORD ST
City-St-Zip: BARTOW, FL 33830

Title: MGR ( ) Delete
Name: ROBERTSON-BURNETT, CAROLE ANNE
Address: 555 E STANDORD ST
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ROBERTSON-BURNETT, GEORGE
Address: 1213 CYPRESS POINT EAST
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR (X) Change ( ) Addition
Name: ROBERTSON-BURNETT, CAROLE ANNE
Address: 1213 CYPRESS POINT EAST
City-St-Zip: WINTER HAVEN, FL 33884

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: GEORGE ROBERTSON-BURNETT MGR 01/28/2009

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