

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045628

FILED
Apr 10, 2010
Secretary of State

Entity Name: G/R HOLDING LLC

Current Principal Place of Business:

4321 GREEN ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4321 GREEN ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 75-3129823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAIR, GLORIDINE D
4321 GREEN ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

THE HOUSE OF TAXES LLC
15108 HEATHRIDGE DR
TAMPA, FL 33625 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: CHARLES E HENDERSON

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCNAIR, GLORIDINE D
Address: 4321 GREEN ST.
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: YOUNG, ROBERT L JR.
Address: 4344 SHAMROCK DR.
City-St-Zip: FRISCO, TX 750342100

Title: MGRM
Name: MCNAIR-HENDERSON, WYDINE
Address: 15108 HEATHERIDGE DR
City-St-Zip: TAMPA, FL 33625

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 Statutes.

SIGNATURE: GLORIDINE MC NAIR

MGRM

04/10/2010

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