

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082515

Entity Name: GRAND DRIVE, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1529 S.E. MARIANA ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1529 S.E. MARIANA ROAD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-2122201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTS, STEVEN A
1529 S.E. MARIANA ROAD
PORT ST. LUCIE, FL 34952 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: MGRM
Name: BETTS, STEVEN A
Address: 1529 S.E. MARIANA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM
Name: RICCARD-BETTS, LORRAINE
Address: 1529 S.E. MARIANA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: STEVEN A. BETTS

MGR

01/14/2011

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