

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093534

FILED
Apr 30, 2008
Secretary of State

Entity Name: REDINGTON GRAND BUILDERS, LLC

Current Principal Place of Business:

875 PASADENA AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

8701 BAY PINES BLVD
ST. PETERSBURG, FL 33709

Current Mailing Address:

875 PASADENA AVENUE SOUTH
875 PASADENA AVENUE SOUTH, FL 33707

New Mailing Address:

150 2ND AVENUE NORTH,
SUITE 770
ST. PETERSBURG, FL 33701

FEI Number: 20-2067922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JOHN G
875 PASADENA AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

CARVER, M. COREY
150 2ND AVENUE NORTH
770
ST. PETERSBURG, FL 33701 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: M. COREY CARVER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POWELL, JOHN G
Address: 875 PASADENA AVENUE SO.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGR () Delete
Name: POWELL, JOHN G II
Address: 875 PASADENA AVENUE SO.
City-St-Zip: ST. PETERSBURG,, FL 33707

Title: MGR () Delete
Name: LAPRADE, MARK
Address: 8701 BAY PINES BOULEVARD
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK LAPRADE

MGR

04/30/2008

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