

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009705

FILED
Jan 07, 2008
Secretary of State

Entity Name: THE GRAMERCY GROUP, LLC

Current Principal Place of Business:

4805 OTTER CREEK LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

525 N. THIRD STREET
#304
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

4805 OTTER CREEK LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

525 N. THIRD STREET
#304
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-2270196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANUS, JANICE G
525 THIRD STREET N. #304
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MONTANUS, JANICE G
525 N. THIRD STREET
#304
JACKSONVILLE BEACH, FL 32250 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANICE, MONTANUS G
Address: 4805 OTTER CREEK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR () Delete
Name: WALKER, NANCCY L
Address: 62875 BIRCH LAKEVIEW DRIVE
City-St-Zip: VANDALIA, MI 49095 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANICE, MONTANUS G
Address: 525 N. THIRD STREET #304
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR (X) Change () Addition
Name: WALKER, NANCY L
Address: 62875 BIRCH LAKEVIEW DRIVE
City-St-Zip: VANDALIA, MI 49095 US

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: JANICE G. MONTANUS

MGR.

01/07/2008

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