2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009705

Entity Name: THE GRAMERCY GROUP, LLC

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8511 MEADOWBLUFF CT. CINCINNATI, OH 45249

Current Mailing Address: New Mailing Address:

8511 MEADOWBLUFF CT. CINCINNATI, OH 45249 US

FEI Number: 20-2270196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF C. GUY BOND PA 11512 LAKE MEAD AVENUE, UNIT 303 JACKSONVILLE, FL 32256

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

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

JANICE, MONTANUS G

8511 MEADOW BLUFF CT.

CINCINNATI, OH 45249 US

MANAGING MEMBERS/MANAGERS:

() Delete

JANICE, MONTANUS G Name: Address: 525 N. THIRD STREET #304

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR () Delete Title: () Change () Addition

Name: WALKER, NANCY L Address:

Name: 62875 BIRCH LAKEVIEW DRIVE Address: City-St-Zip: VANDALIA, MI 49095 US 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: JANICE G. MONTANUS 03/05/2009