

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000019770

FILED
Feb 06, 2008
Secretary of State**Entity Name:** GRL LLC**Current Principal Place of Business:**770 WATERFORD DRIVE
UNIT101
NAPLES, FL 34113**New Principal Place of Business:****Current Mailing Address:**770 WATERFORD DRIVE
UNIT 101
NAPLES, FL 34113**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, STE 300
NAPLES, FL 34109 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 () Delete
Name: G&S LEACH IRREVOCABL, E TRUST OF 200 4
Address: 770 WATERFORD DRIVE, UNIT 101
City-St-Zip: NAPLES, FL 34113 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LEACH JOINT REVOCABL, E TRUST
Address: 770 WATERFORD DRIVE, UNIT 101
City-St-Zip: NAPLES, FL 34113 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: GEORGE ROBERT LEACH

MGRM

02/06/2008

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