

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029856

Entity Name: GRQ HOLDINGS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2535 EAGLE RUN DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2535 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2547398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF JOSEPH A HEINTZ JR PA
120 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAUCHER, MARK S
Address: 367 FAIRMONT RD
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: ROHLFS, RICHARD A
Address: 150 CAYUGA RD
City-St-Zip: LAKE ORION, MI 48362

Title: MGRM () Delete
Name: MCINTYRE, TOM
Address: 357 FAIRMONT RD.
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: LEEPER, CURTIS
Address: 2535 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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:

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: CURTIS LEEPER

MGRM

05/01/2008

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