

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040329

FILED
Jan 12, 2007
Secretary of State

Entity Name: GROSVENOR DEVELOPMENTS, LLC

Current Principal Place of Business:

5840 RED BUG LAKE ROAD, #395
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD, #395
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 16-1724045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICK, ALEX H ESQ
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HELYER, NICK P MGR
5840 RED BUG LAKE ROAD
#395
WINTER SPRINGS, FL 32708 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: NICK HELYER

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE GROSVENOR GROUP,, INC.
Address: 5840 RED BUG LAKE ROAD, #395
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NICK HELYER

MGR

01/12/2007

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