

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000069321

FILED
Apr 09, 2007
Secretary of State**Entity Name:** GRKB HOLDINGS, LLC**Current Principal Place of Business:**3982 TAMPA ROAD
OLDSMAR, FL 34677 US**New Principal Place of Business:****Current Mailing Address:**3982 TAMPA ROAD
OLDSMAR, FL 34677 US**New Mailing Address:****FEI Number:** 20-3145699**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TEW, JOEL R ESQUIRE
TEW & ASSOCIATES
2655 MCCORMICK DRIVE
CLEARWATER, FL 33759 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:** MGR () Delete
Name: RICHARDSON, GARY
Address: 3982 TAMPA RD, SUITE 100
City-St-Zip: OLDSMAR, FL 34677**Title:** MGR (X) Delete
Name: BECHTEL, KEVIN
Address: 3982 TAMPA RD., SUITE 200
City-St-Zip: OLDSMAR, FL 34677**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: BECHTEL, KEVIN H
Address: 3982 TAMPA RD, SUITE 200
City-St-Zip: OLDSMAR, FL 34677**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: KEVIN H. BECHTEL

MGR

04/09/2007

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