2006 LIMITED LIABILITY COMPANY

FILED Jan 30, 2006 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # L05000070229 01-30-2006 90156 030 ****50.00 GRKB PINEHURST HOLDINGS, LLC Principal Place of Business Mailing Address 2963 GULF-TO-BAY BOULEVARD, SUITE 330 2963 GULF-TO-BAY BOULEVARD, SUITE 330 CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 9 11171 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEW, JOEL R ESQUIRE Street Address (P.O. Box Number is Not Acceptable) **TEW & ASSOCIATES** 2655 MCCORMICK DRIVE CLEARWATER, FL 33759 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete RICHARDSON, GARY NAME NAME 2963 GULF-TO-BAY BOULEVARD, SUITE 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 Change ☐ Addition MGR ☐ Delete TITLE TITLE BECHTEL, KEVIN NAME NAME STREET ADDRESS STREET ADDRESS 2963 GULF-TO-BAY BOULEVARD, SUITE 330 CITY-ST-ZIP CLEARWATER, FL 33759 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Kichardson 1/27/2006 727 791 9080 SIGNATURE:

GRKB Pinehurst Holdings, LLC 2963 Gulf To Bay Blvd, Suite 330 Clearwater, FL 33759



1/16/2006

Florida Department of State						**50.00	
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