

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070229

FILED
Apr 05, 2007
Secretary of State

Entity Name: GRKB PINEHURST HOLDINGS, LLC

Current Principal Place of Business:

2963 GULF-TO-BAY BOULEVARD, SUITE 330
CLEARWATER, FL 33759

New Principal Place of Business:

3982 TAMPA RD.
SUITE 100
OLDSMAR, FL 34677

Current Mailing Address:

2963 GULF-TO-BAY BOULEVARD, SUITE 330
CLEARWATER, FL 33759

New Mailing Address:

3982 TAMPA RD.
SUITE 100
OLDSMAR, FL 34677

FEI Number: 55-0911171

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: 2963 GULF-TO-BAY BOULEVARD, SUITE 330
City-St-Zip: CLEARWATER, FL 33759

Title: MGR () Delete
Name: BECHTEL, KEVIN
Address: 2963 GULF-TO-BAY BOULEVARD, SUITE 330
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHARDSON, GARY
Address: 3982 TAMPA RD, #100
City-St-Zip: OLDSMAR, FL 34677

Title: MGR (X) Change () Addition
Name: BECHTEL, KEVIN
Address: 3982 TAMPA RD, STE 200
City-St-Zip: OLDSMAR, FL 34677

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: GARY A. RICHARDSON

MM

04/05/2007

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