

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070229

FILED
Jan 21, 2010
Secretary of State

Entity Name: GRKB PINEHURST HOLDINGS, LLC

Current Principal Place of Business:

2360 BOY SCOUT ROAD
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2360 BOY SCOUT ROAD
CLEARWATER, FL 33763

New Mailing Address:

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:

GEITNER, CHARLES ESQUIRE
HINSHAW & CULBERTSON, LLP
100 S ASHLEY DR, #500
TAMPA, FL 33602 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: CHARLES GEITNER

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDSON, GARY
Address: 2360 BOY SCOUT ROAD
City-St-Zip: CLEARWATER, FL 33763

Title: MGR
Name: BECHTEL, KEVIN
Address: 2905 RIGSBY LANE, #100
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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

MGR

01/21/2010

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