

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070229

FILED
Jan 17, 2012
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:

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

MNGR

01/17/2012

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