2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2006
Secretary of State

DOCUMENT# L05000071884

Entity Name: GRD GROUP, LLC

Current Principal Place of Business:

9203 SHOAL CREEK DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

9700 MOCCASIN GP ROAD
TALLAHASSEE, FL 32309

Current Mailing Address:

9203 SHOAL CREEK DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

9700 MOCCASIN GAP ROAD
TALLAHASSEE, FL 32309

FEI Number: 25-1923461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: MGRM ( ) Delete
Name: CHASON, SANDRA B
Address: 9203 SHOAL CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete
Name: BRIDGES, DARON E
Address: 9203 SHOAL CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete
Name: CHASON, GIL M
Address: 9203 SHOAL CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM ( ) Delete
Name: BRIDGES, STEPHANIE J
Address: 9203 SHOAL CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: BRIDGES, DARON E
Address: 9700 MOCCASIN GAP ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: BRIDGES, STEPHANIE J
Address: 9700 MOCCASIN GAP ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: STEPHANIE J BRIDGES MGRM 07/10/2006

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