

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081676

FILED
Jul 21, 2008
Secretary of State

Entity Name: GRANT STREET PROFESSIONALS, LLC

Current Principal Place of Business:

4442 CURRY FORD ROAD, SUITE 4442
ORLANDO, FL 32812

New Principal Place of Business:

5540 EAST GRANT STREET
A
ORLANDO, FL 32822

Current Mailing Address:

4442 CURRY FORD ROAD, SUITE 4442
ORLANDO, FL 32812

New Mailing Address:

5540 EAST GRANT STREET
A
ORLANDO, FL 32822

FEI Number: 84-1692126 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:

RAITANO, TONY
4442 CURRY FORD ROAD, SUITE 4442
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

RAITANO, TONY
5540 EAST GRANT STREET
A
ORLANDO, FL 32822 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: TONY RAITANO

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANK, CATHY
Address: 4442 CURRY FORD ROAD, SUITE 4442
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: HUNT, MAX
Address: 6650 HOFFNER AVE., SUITE D
City-St-Zip: ORLANDO, FL 32822

Title: MGRM () Delete
Name: PATEL, ANIL
Address: 4442 CURRY FORD ROAD, SUITE 4442
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: STINE, SANDRA
Address: 4442 CURRY FORD ROAD, SUITE 4442
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: ZIVALICH, JANE
Address: 4442 CURRY FORD ROAD, SUITE 4442
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: MESTRE, ARSENIO A
Address: 4442 CURRY FORD ROAD, SUITE 4442
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, CATHY
Address: 5550 EAST GRANT STREET, SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: HUNT, MAX
Address: 5550 EAST GRANT STREET, SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: PATEL, ANIL
Address: 5550 EAST GRANT STREET, SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: STINE, SANDRA
Address: 5550 EAST GRANT STREET, SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: ZIVALICH, JANE
Address: 5550 EAST GRANT STREET, SUITE A
City-St-Zip: ORLANDO, FL 32822

Title: MGRM (X) Change () Addition
Name: MESTRE, ARSENIO A
Address: 5550 EAST GRANT STREET, SUITE A
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify 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: JANE ZIVALICH

MGRM

07/21/2008

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