

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086131

FILED
Jul 15, 2008
Secretary of State

Entity Name: GRM, LLC

Current Principal Place of Business:

868 CEDAR COVE ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

868 CEDAR COVE ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3387842 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:

Name and Address of New Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL, SUITE 123
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GEORGE, ROSS
Address: 868 CEDAR COVE RD
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MM () Change (X) Addition
Name: PROENTERPRISES,
Address: 10880 FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33411

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: RICHARD LECONCHE

VP

07/15/2008

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