

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089544

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: EDMARK/GRAND RESERVE, LLC

## Current Principal Place of Business:

2662 N. MCMULLEN BOOTH ROAD  
# 434  
CLEARWATER, FL 33761 US

## Current Mailing Address:

2662 N. MCMULLEN BOOTH ROAD  
# 434  
CLEARWATER, FL 33761 US

## New Principal Place of Business:

2618 EAST PARIS  
#500  
GRAND RAPIDS, MI 49546 US

## New Mailing Address:

2618 EAST PARIS  
#500  
GRAND RAPIDS, MI 49546 US

FEI Number: 20-3697884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CONROY, J. THOMAS III  
2210 VANDERBILT BEACH DRIVE  
SUITE 1201  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

CONROY, J. THOMAS III  
2210 VANDERBILT BEACH ROAD  
SUITE 1201  
NAPLES, FL 34109 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FINKELSTEIN, EDWARD S  
Address: 17842 ARGYLL TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM ( ) Delete  
Name: FINKELSTEIN, MARK D  
Address: 3324 WHITBURN COURT SE  
City-St-Zip: ADA, MI 49301 US

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: FINKELSTEIN, MARK D  
Address: 2618 EAST PARIS #500  
City-St-Zip: GRAND RAPIDS, MI 49546 US

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: EDWARD S. FINKELSTEIN

MGRM

04/28/2008

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