2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120768

Entity Name: GRAND HARBOR INVESTMENTS, LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GRAND HARBOR INVESTMENTS, LLC 6301 TAFT STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

GRAND HARBOR INVESTMENTS, LLC 6301 TAFT STREET HOLLYWOOD, FL 33024

FEI Number: 20-4268805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINN, RYAN 6301 TAFT STREET HOLLYWOOD, FL 33024 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:

Γitle: MR

 Name:
 QUINN, JOHN J III

 Address:
 6301 TAFT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: MR

 Name:
 QUINN, KEVIN G

 Address:
 6301 TAFT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

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 Statues.

SIGNATURE: JOHN H. QUINN MR 04/08/2010