## 2007 LIMITED LIABILITY COMPANY

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING-MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## Mar 29, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000013816** 03-29-2007 90181 003 \*\*\*\*50.00 1. Entity Name GRD LLC Principal Place of Business Mailing Address 929 EUCALYPTUS RD 929 EUCALYPTUS RD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 CR2E083 (12/06) Chg-LLC City & State FEI Number. Applied For City & State Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLES MERCURIO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 929 EUCALYPTUS RD NORTH PALM BEACH, FL 33408 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition MGRM TITLE Change TITLE ☐ Delete CHARLES MERCURIO, VINCENT NAME NAME STREET ADDRESS STREET ADDRESS 929 EUCALYPTUS RD CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Daytme Phone #