

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013816

Entity Name: GRD LLC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

1460 CORBISON PT PL
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1460 CORBISON PT PL
JUPITER, FL 33458

New Mailing Address:

FEI Number: 13-4323669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES MERCURIO, VINCENT
1460 CORBISON PT PL
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MERCURIO, VINCENT C
1460 CORBISON PT PL
JUPITER, FL 33458 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: VINCENT CHARLES MERCURIO

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARLES MERCURIO, VINCENT
Address: 1460 CORBISON PT PL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCURIO, VINCENT C
Address: 1460 CORBISON PT PL
City-St-Zip: JUPITER, FL 33458

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: VINCENT CHARLES MERCURIO

MGR

02/22/2009

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