

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045363

FILED
Jul 17, 2008
Secretary of State

Entity Name: GRAND OAKS, PROPERTIES, LLC

Current Principal Place of Business:

319 WEST ROYAL FLAMINGO DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

319 WEST ROYAL FLAMINGO DR.
SARASOTA, FL 34236

New Mailing Address:

12620 LAMPLIGHTER SQUARE
SUITE 461
ST. LOUIS, MO 63128

FEI Number: 20-4827308 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:

WALKER, KIM
319 WEST ROYAL FLAMINGO DR.
SARASOTA, FL 34236 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: MGRM () Delete
Name: KDW PROPERTIES, LLC,
Address: 319 WEST ROYAL FLAMINGO DR.
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: BDH DEVELOPMENTS, LL, C
Address: 6350 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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

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

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: HENRY C. MILLER

VP

07/17/2008

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