

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045363

FILED
Mar 10, 2009
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:

12620 LAMPLIGHTER SQUARE
SUITE 461
ST. LOUIS, MO 63128

New Mailing Address:

FEI Number: 20-4827308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, KIM
319 WEST ROYAL FLAMINGO DR.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KDW PROPERTIES, LLC,
Address: 319 WEST ROYAL FLAMINGO DR.
City-St-Zip: SARASOTA, FL 34236 US

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

Title: MGR () Change (X) Addition
Name: MILLER, HENRY C VP
Address: 12620 LAMPLIGHTER SQUARE SUITE 461
City-St-Zip: ST. LOUIS, MO 63128 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: HENRY C. MILLER

MGR

03/10/2009

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