

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062042

FILED
Jan 04, 2007
Secretary of State

Entity Name: GRS INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

6444 W. HOMOSASSA TRAIL
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 727
LECANTO, FL 34460

New Mailing Address:

FEI Number: 20-5291430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, RONALD K
6444 W. HOMOSASSA TRAIL
HOMOSASSA, FL 34448 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: WHITEHEAD, RONALD K
Address: 6444 W. HOMOSASSA TRAIL
City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM () Delete
Name: RAND, GARY A
Address: 4355 W. JUSTICE COURT
City-St-Zip: HOMOSASSA, FL 34446

Title: MGRM () Delete
Name: SHIFFMAN, STEVEN B
Address: 8980 NW 80TH AVENUE
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RAND, GARY A
Address: 6572 W. GROVER CLEVELAND BLVD
City-St-Zip: HOMOSASSA, FL 34446

Title: MGRM (X) Change () Addition
Name: SHIFFMAN, STEVEN B
Address: P. O. BOX 5471
City-St-Zip: OCALA, FL 34478

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD K WHITEHEAD

MGRM

01/04/2007

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