2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074517

Entity Name: GRP ENTERPRISES, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

167 INDIAN MOUND TRAIL TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

167 INDIAN MOUND TRAIL TAVERNIER, FL 33070

FEI Number: 20-5283373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEGRAM, G. RANDALL 167 INDIAN MOUND TRAIL TAVERNIER, FL 33070 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: MGR

Name: PEGRAM, G. RANDALL
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

I hereby 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 Statues.

SIGNATURE: GR PEGRAM P 03/22/2011