

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082450

Entity Name: G.R.G. INVESTMENT L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5474 GEMGOLD COURT
WINDERMERE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5474 GEMGOLD COURT
WINDERMERE, FL 34746

New Mailing Address:

FEI Number: 20-5424636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.L. PROFESSIONAL SERVICES, INC.
7661 CURRENCY DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

L.L. PROFESSIONAL SERVICES, INC.
6900 S ORANGE BLOSSOM TRAIL SUITE 408
ORLANDO, FL 32809 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: AIXA LOPEZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, LINA
Address: 5474 GEMGOLD COURT
City-St-Zip: WINDERMERE, FL 34746

Title: MGR () Delete
Name: RESTREPO, MARIA F
Address: 11625 KENLEY CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: LINA LOPEZ

MGR

04/29/2009

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