

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2010
Secretary of State

Entity Name: CAPITAL REALTY GRAND OAK, LLC

Current Principal Place of Business:

2330 WEST HORATIO ST
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

6508 EAST FOWLER AVENUE
TAMPA, FL 33617

New Mailing Address:

2330 WEST HORATIO ST
TAMPA, FL 33609

FEI Number: 20-5551390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDKE, MICHAEL A
100 NORTH TAMPA STREET
2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BACHTEL, KATHLEEN
2330 W. HORATIO ST.
TAMPA, FL 33609 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: KATHLEEN BACHTEL

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, DONALD
Address: 2330 WEST HORATIO STREET
City-St-Zip: TAMPA, FL 33609

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 Statutes.

SIGNATURE: KATHLEEN BACHTEL

RA

02/22/2010

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