

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011816

FILED
Apr 29, 2009
Secretary of State

Entity Name: GRH OF THE PALM BEACHES, L.L.C.

Current Principal Place of Business:

6402 LAKE WORTH RD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

9244 PINEVILLE DR
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-8374155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBLE, GAIL R
1455 OCEAN DRIVE, APT. 909
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

HUMBLE, GAIL R
9244 PINEVILLE DR.
LAKE WORTH, FL 33467 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: GAIL HUMBLE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUMBLE, GAIL R
Address: 9244 PINEVILLE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: BROWN, KIM LYNETTE
Address: 9244 PINEVILLE RD
City-St-Zip: LAKE WORTH, FL 33467

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: GAIL HUMBLE

MGRM

04/29/2009

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