2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# L07000012367

Entity Name: GRP ENTERPRISES RIVIERA BEACH, LLC

Current Principal Place of Business:

167 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

167 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT STE 560
SOUTH MIAMI, FL 33143 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: GRP ENTERPRISES, LLC,
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

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: G. RANDALL PEGRAM MGRM 04/10/2008

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