

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032361

FILED
Mar 15, 2009
Secretary of State

Entity Name: GRAND REALTY INVESTMENTS LLC

Current Principal Place of Business:

411 N. NEW RIVER DRIVE E., UNIT 3203
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

110 SE 10 AVE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

411 N. NEW RIVER DRIVE E., UNIT 3203
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

110 SE 10 AVE
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1300414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: DIMON, DONALD W
Address: 411 N. NEW RIVER DRIVE E., UNIT 3203
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: RODRIGUEZ, LUIS F
Address: 411 N. NEW RIVER DRIVE E., UNIT 3203
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: HONAKER, KEVIN T
Address: 411 N. NEW RIVER DRIVE E., UNIT 3203
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete
Name: RHOADES, JOHN M
Address: 411 N. NEW RIVER DRIVE E., UNIT 3203
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMON, DONALD W
Address: 110 SE 10 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, LUIS F
Address: 110 SE 10 AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: //DONALD W DIMON//

MGRM

03/15/2009

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