2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044593

Address:

City-St-Zip:

912 INNERGARY PLACE

VALRICO, FL 33594

Entity Name: GRAND KEY #1204, LLC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 912 INNERGARY PLACE VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** 912 INNERGARY PLACE VALRICO, FL 33594 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DRESLIN FINANCIAL SERVICES, INC. 7985 113TH STREET SUITE 220 SEMINOLE, FL 33772 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GORMAN, DANIEL Name: Name: Address: 912 INNERGARY PLACE Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GORMAN, CLAUDIA 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: DANIEL GORMAN MGRM 04/29/2008