

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093229

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: GROSVENOR HOLDINGS, LLC

**Current Principal Place of Business:**

5840 RED BUG LAKE RD  
# 395  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

5840 RED BUG LAKE RD  
# 395  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number: 26-0892855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELYER, NICHOLAS P  
5840 RED BUG LAKE RD  
# 395  
WINTER SPRINGS, FL 32708 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: MGR ( ) Delete  
Name: HELYER, NICHOLAS P  
Address: 5840 RED BUG LAKE ROAD #395  
City-St-Zip: WINTER SPRINGS, FL 32708 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HELYER, HARRIET E  
Address: 5840 RED BUG LAKE ROAD #395  
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: HARRIET HELYER

MGR

02/28/2009

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