2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016499

Entity Name: GRJ REAL ESTATE HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

91 BAY BRIDGE DRIVE GULF BREEZE, FL 32561 USA

Current Mailing Address: New Mailing Address:

976 GRAND CANAL ST. GULF BREEZE, FL 32563

FEI Number: 26-1962970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BINION, JAMES L 976 GRAND CANAL STREET GULF BREEZE, FL 32563 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:

Title: MGRM

Name: BINION, JAMES L

Address: 976 GRAND CANAL STREET
City-St-Zip: GULF BREEZE, FL 32563 USA

Title: MGRM

Name: BRANNON, KEVIN G Address: 101 MARKET PLACE

City-St-Zip: MONTGOMERY, AL 36117 USA

I hereby 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 Statues.

SIGNATURE: JAMES L. BINION MGRM 01/05/2010