2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032045

Entity Name: GRANDOVER PROPERTIES, LLC

FILED Mar 23, 2009 Secretary of State

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

630 S. GRAND HIGHWAY 118 EAST JEFFERSON STREET

CLERMONT, FL 34711 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

630 S. GRAND HIGHWAY 5169 LATROBE DR

CLERMONT, FL 34711 WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HIGH, JOSHUA HIGH, JOSHUA

630 S. GRAND HIGHWAY

118 EAST JEFFERSON STREET
CLERMONT, FL 34711 US

ORLANDO, FL 32801 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: 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HIGH, JOSHUA Name: HIGH, JOSHUA Address: 630 S. GRAND HIGHWAY Address: 118 EAST JEFFERSON STREET

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: ORLANDO, FL 32801

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: JOSHUA HIGH MGRM 03/23/2009