

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038550

FILED
Apr 15, 2011
Secretary of State

Entity Name: GRAND CRU ANASTASIA, LLC

Current Principal Place of Business:

128 SEAGROVE MAIN ST.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

128 SEAGROVE MAIN ST.
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-2418955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLEY, MICHAEL
300 OGLETHORPE BLVD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

SALLEY, MICHAEL
916 SALTWATER CIRCLE
ST. AUGUSTINE, FL 32080 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VAUGHAN, KATHRYN
Address: 128 SEAGROVE MAIN ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR
Name: MICHAEL, MICHAEL
Address: 128 SEAGROVE MAIN ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

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 Statutes.

SIGNATURE: MICHAEL SALLEY

MGR

04/15/2011

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