2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095323

Entity Name: GRAND LADY SERVICES, L.L.C.

FILED Feb 22, 2011 Secretary of State

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

710 WEST BAY STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

710 WEST BAY STREET TAMPA, FL 33606

FEI Number: 35-2348394 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:

LACKMAN, PETE 710 WEST BAY STREET TAMPA, FL 33606 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: LACKMAN, PETE Address: 710 WEST BAY STREET City-St-Zip: TAMPA, FL 33606

Title: MGRM Name: TIMMEL, JOHN

Address: 710 WEST BAY STREET City-St-Zip: TAMPA, FL 33606

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: PETE LACKMAN MGR 02/22/2011