

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000110203

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** GRAND HAVEN CONSULTING, LLC

**Current Principal Place of Business:**

37 NORTH WATERVIEW DRIVE  
PALM COAST, FL 32137 US

**New Principal Place of Business:**

37 NORTH WATERVIEW DRIVE  
37 NORTH WATERVIEW DR  
PALM COAST, FL 32137 US

**Current Mailing Address:**

37 NORTH WATERVIEW DRIVE  
PALM COAST, FL 32137 US

**New Mailing Address:**

37 NORTH WATERVIEW DRIVE  
37 NORTH WATERVIEW DR  
PALM COAST, FL 32137 US

**FEI Number:** 26-3871938

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** MGRM  
**Name:** THEROUX, ROBERT E  
**Address:** 37 NORTH WATERVIEW DRIVE  
**City-St-Zip:** PALM COAST, FL 32137 US

**Title:** P  
**Name:** THEROUX, KATHRYN M  
**Address:** 37 NORTH WATERVIEW DRIVE  
**City-St-Zip:** PALM COAST, FL 32137 US

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:** ROBERT THEROUX

MGRM

05/01/2011

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