2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010649

Entity Name: GRANDMARK CAPITAL SERVICES, LLC

FILED Apr 26, 2010 Secretary of State

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

8380 RESOURCE DRIVE 5955 SE FEDERAL HIGHWAY

SUITE # 1 PMB # 360

WEST PALM BEACH, FL 33404 STUART, FL 34997

Current Mailing Address: New Mailing Address:

8380 RESOURCE DRIVE 5955 SE FEDERAL HIGHWAY

SUITE#1 PMB#360

WEST PALM BEACH, FL 33404 STUART, FL 34997

FEI Number: 26-4182896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WELLING, DENNIS E WELLING, DENNIS E 8380 RESOURCE DRIVE 5955 SE FEDERAL HIGHWAY

SUITE # 1 PMB #360 WEST PALM BEACH, FL 33404 US STUART, FL 34997 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WELLING, DENNIS E Address: 5955 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

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: DENNIS E WELLING MGR 04/26/2010