

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010649

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRANDMARK CAPITAL SERVICES, LLC

Current Principal Place of Business:

5955 SE FEDERAL HIGHWAY
PMB # 360
STUART, FL 34997

New Principal Place of Business:

7480 SE MARSH FERN LANE
HOBE SOUND, FL 33455

Current Mailing Address:

5955 SE FEDERAL HIGHWAY
PMB # 360
STUART, FL 34997

New Mailing Address:

7480 SE MARSH FERN LANE
HOBE SOUND, FL 33455

FEI Number: 26-4182896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLING, DENNIS E
5955 SE FEDERAL HIGHWAY
PMB #360
STUART, FL 34997 US

Name and Address of New Registered Agent:

WELLING, DENNIS E
7480 SE MARSH FERN LANE
HOBE SOUND, FL 33455 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLING, DENNIS E
Address: 7480 SE MARSH FERN LANE
City-St-Zip: HOBE SOUND, FL 33455

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: DENNIS E. WELLING

MGR

04/30/2012

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