

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038309

FILED
Feb 27, 2010
Secretary of State

Entity Name: 3 GRANDCHILDREN REALTY, LLC

Current Principal Place of Business:

29 COCONUT DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

29 COCONUT DRIVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNELL, JOSEPH S ESQ.
814 PONCE DE LEON BLVD., SUITE 210
CORAL GABLES, FL 33134 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: MESA, MARCO
Address: 29 COCONUT DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: MESA, MARIVEL
Address: 29 COCONUT DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: MARVEL MESA

MGRM

02/27/2010

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