

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044228

FILED
Jan 18, 2012
Secretary of State

Entity Name: GROUT PLUS OF SOUTH FLORIDA, LLC.

Current Principal Place of Business:

147 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

126 SYCAMORE DR
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

147 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

126 SYCAMORE DR
ROYAL PALM BEACH, FL 33411 US

FEI Number: 80-0403519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELIA, CHRISTOPHER
147 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

MELIA, CHRISTOPHER
126 SYCAMORE DR
ROYAL PALM BEACH, FL 33411 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: CHRIS MELIA

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELIA, CHRISTOPHER
Address: 126 SYCAMORE DR
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: CHRIS MELIA

MEMB

01/18/2012

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