

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076738

FILED
Jan 13, 2011
Secretary of State

Entity Name: GRAND SLAM REALTY, LLC

Current Principal Place of Business:

23850 VIA ITALIA CIR., STE 1201
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

23850 VIA ITALIA CIR., STE 1201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-0801220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYMCZAK, ROBERT A
9154 WILLOW WALK
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SZYMCZAK, ROBERT A
23850 VIA ITALIA CIR., STE 1201
BONITA SPRINGS, FL 34135 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SZYMCZAK, ROBERT A
Address: 23850 VIA ITALIA CIR., STE 1201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: HENKE, BRIAN
Address: W283 N3366 LAKESIDE ROAD
City-St-Zip: PEWAUKEE, WI 53072 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 A. SZYMCZAK

MGR

01/13/2011

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