

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078960

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRAND POINTE HOLDINGS, LLC

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY
4051
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY
4051
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-0754863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN C JR.
1525 INTERNATIONAL PARKWAY
4051
LAKE MARY, FL 32746 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: MGR
Name: GRAY, JOHN C JR.
Address: 1525 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: JOHN CHARLES GRAY, JR. REV.TRUST, A/R
Address: 1525 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: STACEY ANN GRAY REV. TRUST, A/R
Address: 1525 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746 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: JOHN C GRAY JR

MGR

04/29/2011

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