

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004680

FILED
Mar 22, 2011
Secretary of State

Entity Name: GRANT PARK, LLC

Current Principal Place of Business:

1050 US HIGHWAY 27
SUITE 20
CLERMONT, FL 34714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 290820
PORT ORANGE, FL 32129

New Mailing Address:

PO BOX 290820
PORT ORANGE, FL 32129 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATHIS, KELLY B ESQ.
1200 RIVERPLACE BLVD.
SUITE 902
JACKSONVILLE, FL 32207 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: PARKER, TONY
Address: PO BOX 290820
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM
Name: HARDEE, CARY
Address: PO BOX 290820
City-St-Zip: PORT ORANGE, FL 32129 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: LAURIE M. LEE, ESQ.

ATTY

03/22/2011

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