

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004680

FILED  
Mar 15, 2012  
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 US

**New Mailing Address:**

PO BOX 290187  
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 290187  
City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM  
Name: HARDEE, CARY  
Address: PO BOX 290187  
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

03/15/2012

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