

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006482

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRD MANAGEMENT GROUP, LLC

Current Principal Place of Business:

6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578

New Principal Place of Business:

1560 WEST CLEVELAND STREET
TAMPA, FL 33606

Current Mailing Address:

6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578

New Mailing Address:

1560 WEST CLEVELAND STREET
TAMPA, FL 33606

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M
1560 WEST CLEVELAND STREET
TAMPA, FL 33606 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: JEFREY M. LASMAN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARMON, THOMAS B
Address: 18121 PATTERSON ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: HARMON, DIANE S
Address: 18121 PATTERSON ROAD
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: LASMAN, JEFFREY M
Address: 1560 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: ATKINS, WILLIAM R
Address: 1560 WEST CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

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: WILLIAM R. ATKINS

MGR

04/29/2011

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