

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015594

FILED
Jan 25, 2011
Secretary of State

Entity Name: GRAND HEIGHTS PROPERTIES, LLC

Current Principal Place of Business:

411 RICHMOND AVENUE NORTH
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

411 RICHMOND AVENUE NORTH
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 61-1611712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. PIERRE, ANDREA R
411 RICHMOND AVENUE NORTH
LEHIGH ACRES, FL 33972 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: ST. PIERRE, ANDREA R
Address: 411 RICHMOND AVENUE NORTH
City-St-Zip: LEHIGH ACRES, FL 33972

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: ANDREA ST PIERRE

MGR

01/25/2011

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