2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017573

Entity Name: GRIVAS FAMILY LLC

FILED Jun 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1965 42ND AVE., SUITE 7 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1965 42ND AVE., SUITE 7
VERO BEACH, FL 32960
2100 SEMINOLE SHORES LN
VERO BEACH, FL 32963

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHORNER, JAMES A

1702 CLUB DRIVE

VERO BEACH, FL 32963

US

GRIVAS, MICHAEL

2100 SEMINOLE SHORES LN

VERO BEACH, FL 32963

US

VERO BEACH, FL 32963

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: MICHAEL GRIVAS 06/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRIVAS, MICHAEL W

 Address:
 1965 42ND AVE., SUITE 7

 City-St-Zip:
 VERO BEACH, FL 32960

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 Statues.

SIGNATURE: MICHAEL W GRIVAS MGR 06/10/2011