2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020497

Entity Name: GRAND HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

3141 MASTERS DRIVE CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

3141 MASTERS DRIVE CLEARWATER, FL 33761

FEI Number: 27-1980357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGE

Name: EYE, BRIAN K
Address: 3141 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: BRIAN K EYE MGE 01/04/2012