

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027039

Entity Name: GR1 HOLDINGS, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3507 SANDBURG LOOP
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

3507 SANDBURG LOOP
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 27-2092142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDER, CHRISTOPHER
103 COSTA LOOP
AUBURNDALE, FL 33823 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: REEDER, CHRISTOPHER
Address: 103 COSTA LOOP
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM
Name: GILBERT, PETER
Address: 3507 SANDBURG LOOP
City-St-Zip: PLANT CITY, FL 33566 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: CHRISTOPHER REEDER

MGMR

01/19/2011

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