

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097390

Entity Name: GRAND HAVEN REALTY, L.L.C.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7 SANDPIPER COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

7 SANDPIPER COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-3796557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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: MGR
Name: COLEE, STERLING D
Address: 3308 CEDAR GLEN WAY
City-St-Zip: ST AUGUSTINE, FL 320864301

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: STERLING D. COLEE

MGR

03/22/2011

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