2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101710

Entity Name: GRAND CENTRAL OF FIFTH, LLC

FILED Apr 29, 2011 Secretary of State

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

7009 5TH AVE N

ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

7009 5TH AVE N

ST. PETERSBURG, FL 33710

FEI Number: 27-3716076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, J K 5157 RENA ST N

ST. PETERSBURG, FL 33709 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:

Title: MGRM
Name: MOORE, JK
Address: 5157 RENA ST N

City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGRM Name: TAYLOR, RM

Address: 7009 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: RM TAYLOR MGMR 04/29/2011