

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106824

Entity Name: GRAND CORTEZ, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

AVOLINO & HANLON P.C.
2730 US#1 SOUTH STE. C
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

AVOLIO & HANLON P.C.
2730 US#1 SOUTH STE. C
ST. AUGUSTINE, FL 32086

Current Mailing Address:

AVOLINO & HANLON P.C.
2730 US#1 SOUTH STE. C
ST. AUGUSTINE, FL 32086

New Mailing Address:

AVOLIO & HANLON P.C.
2730 US#1 SOUTH STE. C
ST. AUGUSTINE, FL 32086

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

Name and Address of Current Registered Agent:

AVOLIO, ROBERT ESQ.
AVOLINO & HANLON P.C.
2730 US#1 SOUTH STE. C
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

AVOLIO, ROBERT ESQ.
AVOLIO & HANLON P.C.
2730 US#1 SOUTH STE. C
ST. AUGUSTINE, FL 32086 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: ROBERT P. AVOLIO, ESQ.

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAND BANK, N.A.
Address: 1 EDGINBURG ROAD
City-St-Zip: HAMILTON, NJ 08619

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: ROBERT P. AVOLIO, ESQ.

RA

01/04/2011

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