

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125109

Entity Name: GRAND OAK, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2990 OLD CANOE CREEK RD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2990 OLD CANOE CREEK RD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 27-4381663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, WILLIAM J JR
2990 OLD CANOE CREEK RD
ST CLOUD, FL 34772 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: WILLIAM J. HENRY JR LIVING TRUST
Address: 2990 OLD CANOE CREEK RD
City-St-Zip: ST CLOUD, FL 34772

Title: MGR
Name: RICHARD M. HENRY
Address: 4869 CALASANS AVE.
City-St-Zip: ST. CLOUD, FL 34771

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: WILLIAM J. HENRY JR.

MR

02/16/2012

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