2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127707

Entity Name: GRUBSTAKE HOLDINGS, LLC

FILED Apr 27, 2012 Secretary of State

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

3329 GRIFFIN AVE. 409 S. OLD DIXIE HWY LADY LAKE, FL 32159 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

P.O. BOX 1629 LADY LAKE, FL 321581629

FEI Number: 32-0327706 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:

TRULUCK, STEPHEN W
3329 GRIFFIN AVE.
LADY LAKE, FL 32159 US

TRULUCK, STEPHEN W
409 S. OLD DIXIE HWY
LADY LAKE, FL 32159 US
LADY LAKE, FL 32159 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TRULUCK, STEPHEN W

 Address:
 409 S. OLD DIXIE HWY

 City-St-Zip:
 LADY LAKE, FL 32159 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 Statues.

SIGNATURE: S. TRULUCK MGR 04/27/2012