2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129121

Entity Name: GR AT FT. MEYERS, LLC

FILED Apr 28, 2011 Secretary of State

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

1111 KANE CONCOURSE, LLC SUITE 401F

BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE, LLC SUITE 401F

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 45-1580635 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:

SAKOWITZ, ALAN 1111 KANE CONCOURSE SUITE 401F BAY HARBOR ISLANDS, FL 33154 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:

Γitle: MGR

Name: SAKOWITZ, ALAN

Address: 1111 KANE CONCOURSE SUITE 401F City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGR

Name: EGOZI, MAURICE

Address: 1111 KANE CONCOURSE SUITE 401F City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: MAURICE EGOZI MGR 04/28/2011