

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131600

**FILED
Feb 17, 2011
Secretary of State**

Entity Name: GRAND OAK~1, LLC

Current Principal Place of Business:

2990 OLD CANOE CREEK ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2990 OLD CANOE CREEK ROAD
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:

GRAND OAK, LLC
2990 OLD CANOE CREEK ROAD
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: MGR
Name: GRAND OAK, LLC
Address: 2990 OLD CANOE CREEK ROAD
City-St-Zip: ST. CLOUD, FL 34772

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. LIVING TRUST

MGRN

02/17/2011

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