

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020900

Entity Name: GRAND OAK ~2 LLC

FILED  
Feb 16, 2012  
Secretary of State

**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:**

2990 OLD CANOE CREEK ROAD  
ST. CLOUD, FL 34772

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENRY, WILLIAM J JR  
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: MGRM  
Name: WILLIAM J. HENRY JR. LIVING TRUST  
Address: 2990 OLD CANOE CREEK ROAD  
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