

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028237

Entity Name: GRG, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7833 S.W. ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7833 S.W. ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSOFSKY, MARSHALL J
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OSOFSKY, MARSHALL J
501 SOUTH FLAGLER DRIVE
201
WEST PALM BEACH, FL 33401 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEMENCE, RICHARD
Address: 7833 S.W. ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: MACDONALD, GEORGE
Address: 7833 S.W. ELLIPSE WAY
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: NEWTON, GREGORY
Address: 7833 S.W. ELLIPSE WAY
City-St-Zip: STUART, FL 34997

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: MARSHALL J OSOFSKY

ATTY

04/23/2012

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