

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040882

Entity Name: 6406 GRENADA ISLAND LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

542 BIMINI BAY BLVD
APOLLO BEACH, FL, 33572

New Principal Place of Business:

542 BIMINI BAY BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

542 BIMINI BAY BLVD
APOLLO BEACH, FL, 33572

New Mailing Address:

542 BIMINI BAY BLVD
APOLLO BEACH, FL, FL 33572

FEI Number: 45-3052872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREHLE, ETTA M
542 BIMINI BAY BLVD
APOLLO BEACH, FL, FL 33572 US

Name and Address of New Registered Agent:

STREHLE, ETTA M
542 BIMINI BAY BLVD
APOLLO BEACH, FL 33572 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:

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STREHLE, ETTA M
Address: 542 BIMINI BAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM
Name: JONES, BRUCE
Address: 542 BIMINI BAY BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: ETTA STREHLE

MGRM

02/15/2012

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