2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078861

Entity Name: GRS BROKERAGE, LLC

FILED Jan 05, 2012 Secretary of State

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

255 MAGNOLIA AVENUE, S.W. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 368 WINDERMERE, FL 34786

FEI Number: 45-2726881 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:

STRAUGHN, RICHARD E 255 MAGNOLIA AVENUE, S.W. WINTER HAVEN, FL 33880 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:
 RICHERT, DWIGHT D

 Address:
 P.O. BOX 368

 City-St-Zip:
 WINDERMERE, FL 34786

Title: MGR

Name: CUPEPPER, GARY
Address: 625 W. BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR

Name: CULPEPPER, RONALD Address: 625 W.BRIDGERS AVE City-St-Zip: AUBURNDALE, FL 33823

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: DWIGHT D. RICHERT MGR 01/05/2012