

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002536

FILED
Feb 12, 2009
Secretary of State

Entity Name: GOLDSMITH & GROUT REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2160 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2011
WINTER PARK, FL 327902011

New Mailing Address:

FEI Number: 59-3574460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, KAREN L
2160 NORTH PARK AVENUE
WINTER PARK, FL 32789 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 () Delete
Name: GOLDSMITH, KAREN L
Address: 2160 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: GROUT, JONATHAN S
Address: 2160 NORTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHAN S. GROUT

MGRM

02/12/2009

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