

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000002536

**FILED**  
**Apr 28, 2010**  
**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:**

2431 ALOMA AVENUE  
249  
WINTER PARK, FL 32792 US

**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:**

GOLDSMITH, KAREN L  
2431 ALOMA AVENUE  
#249  
WINTER PARK, FL 32792 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: KAREN L. GOLDSMITH

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLDSMITH, KAREN L  
Address: 2431 ALOMA AVENUE #249  
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM  
Name: GROUT, JONATHAN S  
Address: 2431 ALOMA AVENUE #249  
City-St-Zip: WINTER PARK, FL 32792

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: KAREN L. GOLDSMITH

MRGM

04/28/2010

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