

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 15, 2005
Secretary of State**

DOCUMENT# L04000034296

Entity Name: GRINDSTONE, LLC

Current Principal Place of Business:

2811 NORTH OAKLAND FOREST DR
APT 110
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2811 NORTH OAKLAND FOREST DR
APT 110
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 35-2230779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TOLSON, TIMOTHY J
2811 N. OAKLNAD FOREST DR.
APT. 110
OAKLAND PARK, FL 33309 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: TOMITHY J TOLSON 06/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOLSON, TIMOTHY
Address: 2811 NORTH OAKLAND FOREST DR APT 110
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIMOTHY J TOLSON MGRM 06/15/2005

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