

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2006
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:

TOLSON, TIMOTHY J
2811 N. OAKLNAD FOREST DR.
APT. 110
OAKLAND PARK, FL 33309 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: 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 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: TIMOTHY J TOLSON

MGRM

04/04/2006

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