2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072161

Entity Name: GRELLINGERS.COM, LLC

FILED Aug 19, 2005 Secretary of State

ipal Place of Business:
(

2000 NO. OCEAN BLVD., #405 2000 NO. OCEAN BLVD. BOCA RATON, FL 33431 405

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2000 NO. OCEAN BLVD., #405

BOCA RATON, FL 33431

2000 NO. OCEAN BLVD.

405

BOCA RATON, FL 33431

FEI Number: 34-2018101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M & W AGENTS, INC. 2101 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 GRELLINGER, JACQUELINE

 Address:
 Address:
 2000 NO. OCEAN BLVD., #405

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33431 US

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: JACQUELINE GRELLINGER MGR 08/19/2005