

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003601

Entity Name: GRIDFLORIDA LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

9250 WEST FLAGLER ST.
ATTN: C. MARTIN MENNES
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9250 WEST FLAGLER ST.
ATTN: C. MARTIN MENNES
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1080520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MENNES, C. MARTIN
Address: 9250 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: HARPER, CHARLES J
Address: 6565 38TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGRM () Delete
Name: RAMON, GREGORY J
Address: 702 N FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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 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: C. MARTIN MENNES

MGRM

03/28/2006

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