

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003918

FILED
Feb 22, 2010
Secretary of State

Entity Name: GRASSY POINT LAND OWNERS, LLC

Current Principal Place of Business:

99 NESBIT ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O GARY A. KAHLE
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1086091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, GARY A
99 NESBIT ST
PUNTA GORDA, FL 33950 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: MGR
Name: WILLIAMS, BETTY H
Address: 2716 WINGFIELD CLOSE
City-St-Zip: WILLIAMSBURG, VA 231857518

Title: MGR
Name: WILLIAMS, MARVIN
Address: 2716 WINGFIELD CLOSE
City-St-Zip: WILLIAMSBURG, VA 231857518

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: MARVIN WILLIAMS

MGR

02/22/2010

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