

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020493

FILED
Apr 28, 2005
Secretary of State

Entity Name: GRASS RIVER GROWERS ONE LLC

Current Principal Place of Business:

9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 22-3845467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNELL, THOMAS F III
9771 87TH PLACE SOUTH
BOYNTON BEACH, FL 33437 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/MEMBERS:

Title: MGRM () Delete
Name: SCANNELL, THOMAS F III
Address: 9771 87TH PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCANNELL, THOMAS F III
Address: 9771 87TH PLACE SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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: THOMAS F. SCANNELL III

MGR

04/28/2005

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