2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006891

Entity Name: GRASSY POINT ESTATES, LLC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3073 SOUTH HORSESHOE DRIVE SUITE 118

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3073 SOUTH HORSESHOE DRIVE SUITE 118 NAPLES, FL 34104

FEI Number: 26-7932576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNOLD, DEAN A 3073 SOUTH HORSESHOE DRIVE SUITE 118 NAPLES, FL 34104 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

ADDITIONS/CHANGES:

Electronic Olghature of Neglistered Agent

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MANAGING MEMBERS/MANAGERS:

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

Name: ARNOLD, DEAN A Name: ARNOLD, DEAN A

Address: 3073 SOUTH HORSESHIE DRIVE SUITE 118 Address: 3073 SOUTH HORSESHOE DRIVE SUITE 118

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify 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: DEAN A ARNOLD MGRM 03/17/2009