2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2006
Secretary of State

DOCUMENT# L03000006492

Entity Name: GRASSER US 41 HOLDINGS, LLC

Current Principal Place of Business:

501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602

New Mailing Address:

FEI Number: 03-0510881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: GRASSER, PAUL
Address: 14104 BLACKJACK ROAD
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES:

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: PAUL GRASSER MGRM 04/25/2006

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