

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015103

FILED
Apr 17, 2007
Secretary of State

Entity Name: GRIMSHAW INVESTMENTS LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: WAYMAR SERVICES LIM, TED
Address: PO BOX 3175
City-St-Zip: ROAD TOWN, TORTOLA BR VI ISL,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERNET, PIERRE- LOUIS D MR
Address: LA FLUAZ
City-St-Zip: ECHULLON, NA 01130 FR

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: PIERRE - LOUIS VERNET

MR

04/17/2007

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