2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034894

Entity Name: GRAND SLAM PROPERTIES, LLC

FILED Sep 09, 2011 Secretary of State

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

C/O BRIAN M. CURRIE

2740 N.W. 51ST TERRACE

MARGATE, FL 33063 US

EDWARD J GRIMPE
1 WINDSOR ROAD
JUPITER, FL 33469 US

Current Mailing Address: New Mailing Address:

C/O BRIAN M. CURRIE

2740 N.W. 51ST TERRACE

MARGATE, FL 33063 US

EDWARD J GRIMPE

1 WINDSOR ROAD

JUPITER, FL 33469 US

FEI Number: 54-2126574 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:

GRIMPE, ED 1 WINDSOR ROAD JUPITER, FL 33469 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRIMPE, EDWARD J MR. Address: 1 WINDSOR ROAD City-St-Zip: JUPITER, FL 33469 US

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 Statues.

SIGNATURE: EDWARD J GRIMPE MR 09/09/2011