2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006161

Entity Name: GRISSOM RIDGE, LLC

FILED Apr 27, 2010 Secretary of State

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

111 CLEVELAND AVE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

111 CLEVELAND AVE COCOA BEACH, FL 32931

FEI Number: 42-1662406 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:

SCALES, JOSEPH R 111 CLEVELAND AVE COCOA BEACH, FL 32931 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: MGRM

Name: ENDLESS SUMMER VILLAS, INC. Address: 717 - 2 NE 12TH TERRACE City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM

Name: MACH ONE DEVELOPMENT, INC.
Address: 66 NORTH ATLANTIC AVE.. SUITE 205

City-St-Zip: COCOA BEACH, FL 32931

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: MACH ONE MGM 04/27/2010