2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011462

Entity Name: GRUBBY LITTLE HANDZ, LLC

FILED Jun 30, 2005 Secretary of State

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

215A MITCHELL STREET 215A MITCHELL STREET

#11 #11

ATLANTA, GA 30303 ATLANTA, GA 30303 US

Current Mailing Address: New Mailing Address:

215A MITCHELL STREET 215A MITCHELL STREET

#11 #11 ATLANTA, GA 30303 #11 ATLANTA, GA 30303 US

FEI Number: 20-1526861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REINAGEL, KAREN E 9611 61ST WAY NORTH PINELLAS PARK, FL 33760 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: ADDITIONS/CHANGES:

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

Name: WEST, WILLIAM G
Address: 215A MITCHELL STREET - #11

Name: WEST, WILLIAM G
Address: 215A MITCHELL STREET - #11

Address: 215A MITCHELL STREET - #11 Address: 215A MITCHELL STREET City-St-Zip: ATLANTA, GA 30303 City-St-Zip: ATLANTA, GA 30303 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG WEST MGR 06/30/2005