

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011520

FILED
Apr 29, 2005
Secretary of State

Entity Name: GRIER CAPITAL GROUP LLC

Current Principal Place of Business:

11038 CONISTON WAY
WINERMERE, FL 34786 US

New Principal Place of Business:

11038 CONISTON WAY
WINDERMERE, FL 34786 US

Current Mailing Address:

11038 CONISTON WAY
WINERMERE, FL 34786 US

New Mailing Address:

11038 CONISTON WAY
WINDERMERE, FL 34786 US

FEI Number: 20-0886319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, KIMANI M
2222 S.W. 132ND WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HERRING, KIMANI M
11038 CONISTON WAY
WINDERMERE, FL 34786 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: KIMANI M. HERRING

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERRING, KIMANI M
Address: 11038 CONISTON WAY
City-St-Zip: WINDERMERE, FL 34786 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 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: KIMANI M. HERRING

MR.

04/29/2005

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