

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000011520

FILED
Dec 11, 2006
Secretary of State**Entity Name:** GRIER CAPITAL GROUP LLC**Current Principal Place of Business:**11038 CONISTON WAY
WINDERMERE, FL 34786 US**New Principal Place of Business:**5745 SW 97TH STREET
PINE CREST, FL 33156 US**Current Mailing Address:**11038 CONISTON WAY
WINDERMERE, FL 34786 US**New Mailing Address:**5745 SW 97TH STREET
PINECREST, FL 33156 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
11038 CONISTON WAY
WINDERMERE, FL 34786 US**Name and Address of New Registered Agent:**HERRING, KIMANI M
5745 SW 97TH STREET
PINE CREST, FL 33156 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, REGISTERED AGENT

12/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: HERRING, KIMANI M
Address: 11038 CONISTON WAY
City-St-Zip: WINDERMERE, FL 34786 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: HERRING, KIMANI M
Address: 5745 SW 97TH STREET
City-St-Zip: PINE CREST, FL 33156 US

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: KIMANI M. HERRING

MGRM

12/11/2006

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