

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016513

Entity Name: G.R.I.G. LLC

FILED  
Feb 09, 2005  
Secretary of State

## Current Principal Place of Business:

259 MINORCA BEACH WAY #903  
NEW SMYRNA BEACH, FL 32169

## New Principal Place of Business:

259 MINORCA BEACH WAY  
#903  
NEW SMYRNA BEACH, FL 32169

## Current Mailing Address:

259 MINORCA BEACH WAY #903  
NEW SMYRNA BEACH, FL 32169

## New Mailing Address:

259 MINORCA BEACH WAY  
#903  
NEW SMYRNA BEACH, FL 32169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHANG, MARGARET M  
259 MINORCA BEACH WAY #903  
NEW SMYRNA BEACH, FL 32169 US

## Name and Address of New Registered Agent:

CHANG, MARGARET M  
259 MINORCA BEACH WAY  
#903  
NEW SMYRNA BEACH, FL 32169 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: MARGARET CHANG

02/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CHANG, MARGARET M  
Address: 259 MINORCA BEACH WAY #903  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM ( ) Delete  
Name: CHONG, LUCIA S  
Address: 9811 S.W. 96TH STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: CHANG, LUCIA S  
Address: 9811 S.W. 96TH STREET  
City-St-Zip: MIAMI, FL 33176

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: MARGARET CHANG

MS.

02/09/2005

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