

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023132

FILED
Mar 30, 2010
Secretary of State

Entity Name: GRETT INVESTMENTS, LLC

Current Principal Place of Business:

3551 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3553 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3551 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3553 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

FEI Number: 20-1079274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETTER, CARLO
3551 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GRETTER, CARLO
3553 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: _____

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRETTTER, CARLO
Address: 3551 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

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 Statutes.

SIGNATURE: CARLO GRETTTER

MGRM

03/30/2010

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