

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038595

Entity Name: NIERENBERG GRIT, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

% BANK OF AMERICA, N.A.
390 NORTH ORANGE AVENUE, SUITE 700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

% BANK OF AMERICA, N.A.
390 NORTH ORANGE AVENUE, SUITE 700
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-1154933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I ESQ
NASH & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: NASH, CHARLES I
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: BANK OF AMERICA,
Address: 390 NORTH ORANGE AVENUE SUITE 700
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: AMY A. BOCK, VP BANK OF AMERICA NA

MGRM

01/06/2009

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