## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT # L04000038681**

1. Entity Name

GRISHAM HOLDING, LLC



Principal Place of Business

2340 N.W. 29TH ST. FT. LAUDERDALE, FL 33311 Mailing Address

2340 N.W. 29TH ST. FT. LAUDERDALE, FL 33311

## FILED Jun 01, 2007 8:00 am Secretary of State

06-01-2007 90095 020 \*\*\*\*55.00

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DO NOT WRITE IN THIS SPACE

03162007No Chg-LLC CR2E083 (11/05)

| 4. FEI Nur   | nber                  |                   | Applied For    |
|--------------|-----------------------|-------------------|----------------|
| 54-2         | 152946                |                   | Not Applicable |
| 5. Certifica | ate of Status Desired | \$5.00<br>Fee Rec | Additional     |

6. Name and Address of Current Registered Agent

GRISHAM, CLARENCE J 2340 N.W. 29TH ST. FT. LAUDERDALE, FL 33311

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

| 54                                                                                                                                                                                                                            |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| SIGNATURE_                                                                                                                                                                                                                    | •                                                            |                                                                                                                                                                                                                              |                                                                 |  |  |
| SIGNATURE                                                                                                                                                                                                                     | DATE                                                         |                                                                                                                                                                                                                              |                                                                 |  |  |
|                                                                                                                                                                                                                               | ling Feo is \$50.00<br>ue by May 1, 2007                     |                                                                                                                                                                                                                              |                                                                 |  |  |
| 9.                                                                                                                                                                                                                            | MANAGING MEMBERS/MANAGERS                                    |                                                                                                                                                                                                                              |                                                                 |  |  |
| TITLE                                                                                                                                                                                                                         | MGR                                                          | · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                        |                                                                 |  |  |
| NAME                                                                                                                                                                                                                          | GRISHAM, CLARENCE J                                          |                                                                                                                                                                                                                              |                                                                 |  |  |
| STREET ADDRESS                                                                                                                                                                                                                | 2340 NW 29TH STREET                                          |                                                                                                                                                                                                                              |                                                                 |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   | FORT LAUDERDALE, FL 33311                                    |                                                                                                                                                                                                                              |                                                                 |  |  |
|                                                                                                                                                                                                                               |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| TITLE                                                                                                                                                                                                                         | MGR                                                          |                                                                                                                                                                                                                              |                                                                 |  |  |
| NAME                                                                                                                                                                                                                          | GRISHAM, HAZEL                                               | <u> </u>                                                                                                                                                                                                                     |                                                                 |  |  |
| STREET ADDRESS                                                                                                                                                                                                                | 2340 NW 29TH STREET                                          |                                                                                                                                                                                                                              |                                                                 |  |  |
| CITY+ST-ZIP                                                                                                                                                                                                                   | FORT LAUDERDALE, FL 33311                                    |                                                                                                                                                                                                                              |                                                                 |  |  |
| ΠLE                                                                                                                                                                                                                           |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| NAME                                                                                                                                                                                                                          |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| STREET ADDRESS                                                                                                                                                                                                                | -                                                            | DO NOT WR                                                                                                                                                                                                                    | ITE                                                             |  |  |
| CITY+ST-ZIP                                                                                                                                                                                                                   |                                                              |                                                                                                                                                                                                                              | 1 f L                                                           |  |  |
| TITLE                                                                                                                                                                                                                         |                                                              | I IN THIS SPA                                                                                                                                                                                                                | CE                                                              |  |  |
| NAME                                                                                                                                                                                                                          |                                                              | 1 11110 51 7                                                                                                                                                                                                                 |                                                                 |  |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| TITLE                                                                                                                                                                                                                         | -                                                            | 1                                                                                                                                                                                                                            |                                                                 |  |  |
| NAME                                                                                                                                                                                                                          |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                                              | i i                                                                                                                                                                                                                          |                                                                 |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| TITLE                                                                                                                                                                                                                         |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| NAME                                                                                                                                                                                                                          |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                                              |                                                                                                                                                                                                                              |                                                                 |  |  |
| indicated                                                                                                                                                                                                                     | on this report is true and accurate and that my signature st | qualify for the exemptions contained in Chapter 119, Florida Statutes, I furl<br>nall have the same legal effect as if made under oath; that I am a managi<br>cute this report as required by Chapter 608, Florida Statutes. | her certify that the information<br>ng member or manager of the |  |  |