2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040629

Entity Name: JANA S. GRIMM, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13724 CANTERFIELD DR
RIVERVIEW, FL 33569

13724 CANTERFIELD DR
RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

13724 CANTERFIELD DR.
RIVERVIEW, FL 33569

13724 CANTERFIELD DR.
RIVERVIEW, FL 33579

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMM, JANA S MGR
13724 CANTERFIELD DR.
RIVERVIEW, FL 33569 US
GRIMM, JANA S MGR
13724 CANTERFIELD DR.
RIVERVIEW, FL 33579 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: 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRIMM, JANA S

Address: 13724 CANTERFIELD DR. City-St-Zip: RIVERVIEW, FL 33579

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 Statues.

SIGNATURE: JANA S. GRIMM MGR 03/09/2011