2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056152

Entity Name: GRAUE DEVELOPMENT LLC

FILED Jan 28, 2010 Secretary of State

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

1080 FAIRVIEW LANE SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

1080 FAIRVIEW LANE SINGER ISLAND, FL 33404

FEI Number: 20-1431788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAUE, GARRETT GRAUE DEVELOPMENT 1080 FAIRVIEW LANE SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAUE, GARRETT
Address: 1080 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM

 Name:
 GRAUE, GEOFFREY

 Address:
 1080 FAIRVIEW LANE

 City-St-Zip:
 SINGER ISLAND, FL 33404

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: GARRETT GRAUE MGRM 01/28/2010