

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056552

Entity Name: GRIDIRON GROUP, LLC

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

2650 2ND AVE. NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

1909 HIGH VISTA DRIVE
LAKELAND, FL 33813

Current Mailing Address:

2650 2ND AVE. NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

1909 HIGH VISTA DRIVE
LAKELAND, FL 33813

FEI Number: 35-2248741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELANEY, SEAN P
2650 2ND AVE. NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DELANEY, SEAN P
1909 HIGH VISTA DRIVE
LAKELAND, FL 33813 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: SEAN P. DELANEY

08/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELANEY, SEAN P
Address: 2650 2ND AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELANEY, SEAN P
Address: 1909 HIGH VISTA DRIVE
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SEAN P. DELANEY

MGRM

08/03/2006

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