2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062255

Address:

City-St-Zip:

Entity Name: GRIMS TECHNOLOGIES, LLC

8506 BAYWOOD VISTA DRIVE

ORLANDO, FL 32810 US

FILED Jul 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8506 BAYWOOD VISTA DRIVE ORLANDO, FL 32810 US **Current Mailing Address: New Mailing Address:** 8506 BAYWOOD VISTA DRIVE ORLANDO, FL 32810 FEI Number: 20-1533907 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: Name and Address of New Registered Agent: GRIMAUD, ALEXANDRE 8506 BAYWOOD VISTA DRIVE ORLANDO, FL 32810 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GRIMAUD, ALEXANDRE Name: Name: Address: 8506 BAYWOOD VISTA DRIVE Address: City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRIMAUD, JUDINE 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: AGRIMAUD MGR 07/15/2008