

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062614

FILED
Mar 15, 2012
Secretary of State

Entity Name: GRIMES PROPERTIES, L.L.C.

Current Principal Place of Business:

911 DON DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

911 DON DRIVE
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

911 DON DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

911 DON DRIVE
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-1530328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20, SUITE 211
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE STE. 204
DESTIN, FL 32541 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: JASON E. HAVENS

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMES, BRYAN O
Address: 911 DON DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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 Statutes.

SIGNATURE: BRYAN O. GRIMES

MGRM

03/15/2012

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