

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087679

FILED
Jan 14, 2009
Secretary of State

Entity Name: GRISSOM INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3901 BAHIA VISTA STREET
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3901 BAHIA VISTA STREET
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2562148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISSOM, SCOTT
3901 BAHIA VISTA STREET
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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 () Delete
Name: GRISSOM, STEVEN
Address: 941 PLEASANT ESTATES DR
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: GRISSOM, PAUL
Address: 204 WESTMORELAND CT
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: GRISSOM, SAMUEL
Address: 6 FOREST DR
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GRISSOM, SAMUEL
Address: 104 NOAH'S MILL RD.
City-St-Zip: MADISON, MS 39110

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: SCOTT H. GRISSOM

MGRM

01/14/2009

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