

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002253

Entity Name: GRAINGER LOVELL LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

17617 LONG RIDGE DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

17617 LONG RIDGE DRIVE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 20-2135913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, GREGORY W
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARK LOVELL
9400 SIDNEY HAYES ROAD
ORLANDO, FL 32824 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: MARK LOVELL

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOVELL, MARK A
Address: 17617 LONG RIDGE DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: MGR () Delete
Name: LOVELL, MARIE T
Address: 17617 LONG RIDGE DRIVE
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: MARIE T. LOVELL

TRES

01/19/2009

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