

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013144

FILED
Apr 27, 2006
Secretary of State

Entity Name: PIED-GREBE, LLC

Current Principal Place of Business:

P.O. BOX 1757
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1757
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-2736594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEAMAN, JR., MARVIN L
605 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CLOSE, SAMUEL J
P.O. BOX 1757
WINDERMERE, FL 34786 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: SAMUEL J. CLOSE

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLOSE, SAMUEL J
Address: 9124 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLOSE, SAMUEL J
Address: 9130 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: SAMUEL J. CLOSE

MGRN

04/27/2006

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