2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049536

Entity Name: GRID DESIGN FIRM LLC

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13993 JAMAICA DR 4405 N DAMEN AVE SEMINOLE, FL 33776

2E

CHICAGO, IL 60625

Current Mailing Address: New Mailing Address:

4405 N DAMEN AVE 13993 JAMAICA DR SEMINOLE, FL 33776

CHICAGO, IL 60625

FEI Number: 20-2864322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP, EMILY SPOOR, W.G. 111 2ND AVE NE 13993 JÁMAICA DR

SEMINOLE, FL 33776 US 1600

ST PETERSBURG, FL 33701 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: W.G. SPOOR 03/02/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BISHOP, EMILY Name: Address: 4405 N DAMEN AVE 2E City-St-Zip: CHICAGO, IL 60625

Title: MGR

Name: BISHOP, KEVIN J Address: 4405 N DAMEN AVE 2E City-St-Zip: CHICAGO, IL 60625

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 Statues.

SIGNATURE: EMILY BISHOP **MGR** 03/02/2011