## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059210

Entity Name: GRIP POD SYSTEMS, L.L.C.

FILED Oct 04, 2011 Secretary of State

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

738 NATURE'S HAMMOCK DRIVE 3613 NORTH 29TH AVENUE JACKSONVILLE, FL 32259 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

738 NATURE'S HAMMOCK DRIVE 3613 NORTH 29TH AVENUE HOLLYWOOD, FL 33020 US

FEI Number: 01-0852536 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:

MOODY, JOSEPH VON KAHLE, PHIL
738 NATURES HAMMOCK DR 3613 NORTH 29TH AVENUE
JACKSONVILLE, FL 32259 US HOLLYWOOD, FL 33020 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: PHIL VON KAHLE 10/04/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MOODY, JOSEPH R
Address: 738 NATURES HAMMOCK DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM

Name: GADDINI, JOSEPH D Address: 1 BEAVER CREEK LANE City-St-Zip: ASHEVILLE, NC 28804

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: PHIL VON KAHLE, AUTHORIZED REPRESENTATIVE REP 10/04/2011