

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091330

FILED
Apr 25, 2007
Secretary of State

Entity Name: GRUNDY COUNTY, TN LAND COMPANY, LLC

Current Principal Place of Business:

11514 EAST HWY. 316
FT. MCCOY, FL 32134

New Principal Place of Business:

233 SW 3RD STREET
OCALA, FL 34474

Current Mailing Address:

P.O. BOX 188
FT. MCCOY, FL 32134

New Mailing Address:

P.O. BOX 1956
OCALA, FL 34478

FEI Number: 20-3546552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, C. RAY III
11514 EAST HIGHWAY 316
FT. MCCOY, FL 32134 US

Name and Address of New Registered Agent:

GREENE, C. RAY III
233 SW 3RD STREET
OCALA, FL 334474 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: GREENE III, C RAY
Address: 11514 EAST HWY. 316
City-St-Zip: FORT MCCOY, FL 32134

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GREENE III, C RAY
Address: P O BOX 1956
City-St-Zip: OCALA, FL 34478

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: C. RAY GREENE, III

MR

04/25/2007

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