

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107796

Entity Name: GRI PROPERTIES, LLC

FILED  
Apr 17, 2006  
Secretary of State

**Current Principal Place of Business:**

1559 EARHART LANE  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

1559 EARHART LANE  
CASSELBERRY, FL 32707

**New Mailing Address:**

FEI Number: 42-1683171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GRIFFITHS, JAMES H  
1559 EARHART LANE  
CASSELBERRY, FL 32707 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GRIFFITHS, JAMES H  
Address: 1559 EARHART LANE  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM ( ) Delete  
Name: ROTH, NANCY J  
Address: 1559 EARHART LANE  
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM ( ) Delete  
Name: INGALLS, KEVIN B  
Address: 1457 WAUKON CIRCLE  
City-St-Zip: CASSELBERRY, FL 32707

**ADDITIONS/CHANGES:**

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

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 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: KEVIN B. INGALLS

MGRM

04/17/2006

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