

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113946

FILED
Apr 08, 2009
Secretary of State

Entity Name: GROUPER LLC

Current Principal Place of Business:

1395 BRICKELL AVE
STE 740
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE., #268
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3852079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, MAX
3109 GRAND AVE., #268
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STRANG, MAX W
3109 GRAND AVE., #268
MIAMI, FL 33133 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: MAX W STRANG

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRANG, MAX
Address: 3109 GRAND AVE., #268
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: STRANG, CARL
Address: P O BOX 194
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: GARDNER, PETER C
Address: 3599 NORTH MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: STRANG, IAN S
Address: 4080 DOUGLAS RD
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: STRANG, EMMIE E
Address: 4080 DOUGLAS RD
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: TANNER, PHILLIP W
Address: 6 BROGDEN CT SE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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 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: MAX W STRANG

MGRM

04/08/2009

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