2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121501

Current Principal Place of Business:

Entity Name: GRIMES BROTHERS, LLC

FILED Jan 15, 2009 Secretary of State

3054 N. US#1 FORT PIERCE, FL 34946 US **Current Mailing Address: New Mailing Address:** 3054 N. US#1 FORT PIERCE, FL 34946 US FEI Number: 59-1237351 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: GRIMES, TIMOTHY K 3054 N. ÚS#1 FORT PIERCE, FL 34946 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete

Name: GRIMES, TIMOTHY K Address: 3054 N. US#1

Address: 3054 N. US#1
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGR () Delete Name: GRIMES, JAMES F

Address: 3054 N. US#1
City-St-Zip: FORT PIERCE, FL 34946 US

Title: () Change () Addition

() Change () Addition

ADDITIONS/CHANGES:

New Principal Place of Business:

Name: Address: City-St-Zip:

Title:

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: TIMOTHY K. GRIMES MGR 01/15/2009