

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002692

FILED
Jan 15, 2009
Secretary of State

Entity Name: GRAIN CAPITAL, LLC

Current Principal Place of Business:

100 N WASHINGTON BLVD, STE 201
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

100 N WASHINGTON BLVD, STE 201
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-4240873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEMBRI, JENIFER S
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 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: MR () Delete
Name: GRAIN, DAVID J
Address: 331 S PINEAPPLE AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GRAIN, DAVID J
Address: 100 N WASHINGTON BLVD #201
City-St-Zip: SARASOTA, FL 34236

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: DAVID GRAIN

MR

01/15/2009

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