

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002692

FILED
Feb 25, 2010
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:

GLADSTONE, MARGARET L
100 N WASHINGTON BLVD
SUITE 201
SARASOTA, FL 34236 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: MARGARET GLADSTONE

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 J. GRAIN

MGR

02/25/2010

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