2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013317

Entity Name: GRASS RIVER PUBLISHING, LLC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5510 SW 7TH STREET MARGATE, FL 330682906 BR

Current Mailing Address: New Mailing Address:

5510 SW 7TH STREET MARGATE, FL 330682906 BR

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WALTERS, DONALD R ESQ JOHNSON, ZIPPAY & WALTERS P.A. 1401 N. UNIVERSITY DRIVE, SUITE 301 CORAL SPRINGS, FL 33071 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SLAGER, WILLIAM G MGR
 Name:

 Address:
 5510 SW 7TH STREET
 Address:

 City-St-Zip:
 MARGATE, FL 330682906 BR
 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: WILLIAM G. SLAGER MGR 01/23/2008