2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014038

Entity Name: GRIN & BARRIT, LLC

FILED Mar 20, 2012 Secretary of State

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

201 N FRANKLIN STREET 201 E. KENNEDY BLVD SUITE 2100 SUITE 950

TAMPA, FL 33602 US TAMPA. FL 33602 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3141 TAMPA, FL 33601 US

FEI Number: 65-0253224 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:

EDWARDS, JOSEPH D
201 N. FRANKLIN STREET
201 E. KENNEDY BLVD
SUITE 2100
TAMPA, FL 33602 US

EDWARDS, JOSEPH D
201 E. KENNEDY BLVD
SUITE 950
TAMPA, FL 33602 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: 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EDWARDS, JOSEPH

Address: 201 E. KENNEDY BLVD., SUITE 950

City-St-Zip: TAMPA, FL 33602 US

Title: MGR

 Name:
 EDWARDS, D. SIGRID

 Address:
 10403 LOST BOYS LN.

 City-St-Zip:
 RIVERVIEW, FL 33578 US

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 Statues.

SIGNATURE: JOSEPH EDWARDS MGRM 03/20/2012