

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029456

Entity Name: GRIBBEN HOLDINGS, LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

3830 SE QUANSET TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3830 SE QUANSET TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 68-0625108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRIBBEN, EDWARD W JR.
3830 SE QUANSET TERRACE
STUART, FL 34997 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: EDWARD W GRIBBEN, JR.

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIBBEN, EDWARD JR
Address: 3830 SE QUANSET TERRACE
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: GRIBBEN, EDWARD W
Address: 1473 SW NAOMI STREET
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: MCCAUGHEY, CARL
Address: 1964 SE LAFAYETTE STREET
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Delete
Name: GRIBBEN, JOSEPH
Address: 185 SW ELDERBERRY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIBBEN, EDWARD W JR.
Address: 3830 SE QUANSET TERRACE
City-St-Zip: STUART, FL 34997 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MCCAUGHEY, CARL
Address: 1024 SE 7TH STREET
City-St-Zip: STUART, FL 34996 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD W GRIBBEN, JR.

MGMR

03/09/2007

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