

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047214

FILED
Apr 28, 2008
Secretary of State

Entity Name: R & D GRIMES HOLDINGS, LLC

Current Principal Place of Business:

1721 LANGLEY AVE.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1721 LANGLEY AVE.
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-4844706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQ.
315 SOUTH HYDE PARK AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KARNIEWICZ, JUDY ESQ.
1312 W. FLETCHER AVENUE, SUITE B
TAMPA, FL 33612 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: JUDY KARNIEWICZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIMES, ROBERT R III
Address: 1204 N BOSTON AVE
City-St-Zip: DELAND, FL 32724

Title: MGR () Delete
Name: GRIMES, DAVID D
Address: 1150 HAMILTON AVE
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GRIMES, DAVID D
Address: 1150 HAMILTON AVE
City-St-Zip: ORANGE CITY, FL 32763

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 GRIMES

MGR

04/28/2008

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