

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050478

FILED
Apr 30, 2007
Secretary of State

Entity Name: GRASSY KNOB, L.L.C.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

18882 S. E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

18882 S. E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478

FEI Number: 20-4878399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROTTY, TIMOTHY P
11380 PROSPERITY FARMS ROAD
SUITE 101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CROTTY, TIMOTHY P
18882 S. E. OLD TRAIL DRIVE WEST
JUPITER, FL 33478 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROTTY, TIMOTHY P
Address: 11380 PROSPERITY FARMS ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: TUCKER, EUGENE L
Address: 11380 PROSPERITY FARMS ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MONSOUR, TIMOTHY A
Address: 11380 PROSPERITY FARMS ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: CELESTIAL ASSET HOLD, ING, L.L.C.
Address: 11380 PROSPERITY FARMS ROAD, STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROTTY, TIMOTHY P
Address: 18882 S. E. OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478

Title: MGRM (X) Change () Addition
Name: TUCKER, EUGENE L
Address: 6899 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: MONSOUR, TIMOTHY A
Address: 18882 S. E. OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478

Title: MGRM (X) Change () Addition
Name: CELESTIAL ASSET HOLD, ING, L.L.C.
Address: 18882 S. E. OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478

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: EUGENE L. TUCKER

MGRM

04/30/2007

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