

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050478

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

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4878399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: EUGENE L. TUCKER

MGRM

03/16/2008

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