

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050478

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

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

6899 CYPRESS COVE CIRCLE  
JUPITER, FL 33458 US

## Current Mailing Address:

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

## New Mailing Address:

6899 CYPRESS COVE CIRCLE  
JUPITER, FL 33458 US

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 TUCKER

MGRM

03/17/2009

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