

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050478

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

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

6899 CYPRESS COVE CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6899 CYPRESS COVE CIRCLE
JUPITER, FL 33458 US

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:

TUCKER, E. L
6899 CYPRESS COVE CIRCLE
JUPITER, FL 33458 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: E. L. TUCKER

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROTTY, T L
Address: 18882 S. E. OLD TRAIL DRIVE WEST
City-St-Zip: JUPITER, FL 33478

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

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

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

I hereby 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: E. L. TUCKER

MGRM

01/07/2010

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