

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050478

FILED
Mar 30, 2011
Secretary of State

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

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:

TUCKER, E. L.
6899 CYPRESS COVE CIRCLE
JUPITER, FL 33458 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
Name: TUCKER, E L
Address: 6899 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: MONSOUR, TIMOTHY A
Address: 6899 CYPRESS COVE CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: CELESTIAL ASSET HOLDING, LLC
Address: 6899 CYPRESS COVE CIRCLE
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

03/30/2011

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