2008 LIMITED LIABILITY COMPANY

FILED Mar 07, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # L06000074143 1. Entity Name GRASSY STRIP LLC Principal Place of Business Mailing Address 11100 OVERSEAS HIGHWAY 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 02182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5375236 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW OFFICES OF THOMAS D. WRIGHT DO NOT WRITE 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agen) and title if applicable (NOTE: Registered Apent signature required when reinstation) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE NAME SCHMITT, BRIAN C STREET ADDRESS 11100 OVERSEAS HIGHWAY CITY-S1-ZIP MARATHON, FL 33050 MGRM TITLE SCHINDLER, MARVIN F NAME STREET ADDRESS 11100 OVERSEAS HIGHWAY CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accordate and that my 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYP

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP