

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078557

Entity Name: GRIDLEY HAINES, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1540 OWLS RETREAT
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1540 OWLS RETREAT
TARPON SPRINGS, FL 34688

Current Mailing Address:

1540 OWLS RETREAT
TARPON SPRINGS, FL 34688

New Mailing Address:

1540 OWLS RETREAT
TARPON SPRINGS, FL 34688

FEI Number: 20-5115580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, JOHN B JR.
1540 OWLS RETREAT
TARPON SPRINGS, FL 34688 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: MGR () Delete
Name: TAYLOR, JOHN B JR
Address: 1540 OWLS RETREAT
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGR () Delete
Name: HAINES, BARRY M
Address: 7814 PINEAPPLE LANE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

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: JOHN B. TAYLOR JR.

MGR

05/01/2007

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