

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 10, 2009  
Secretary of State**

DOCUMENT# L06000111331

Entity Name: 5N'S GRANDE SLAM LLC

**Current Principal Place of Business:**

7945 SW PAUROTIS LANE  
HOBE SOUND, FL 33455

**New Principal Place of Business:**

**Current Mailing Address:**

7945 SW PAUROTIS LANE  
HOBE SOUND, FL 33455

**New Mailing Address:**

FEI Number: 20-5894834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEES, BERNARD H  
7945 SW PAUROTIS LANE  
HOBE SOUND, FL 33455 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: NEES FAMILY ENTERPRISES, LP  
Address: 7945 SW PAUROTIS LANE  
City-St-Zip: HOBE SOUND, FL 33455

**ADDITIONS/CHANGES:**

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: BERNARD H. NEES

MGRM

04/10/2009

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