2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019049

Entity Name: GRASS LAKE ENTERPRISES, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1708 GRAND OAK APOPKA, FL 32708

Current Mailing Address: New Mailing Address:

P.O. BOX 915221 LONGWOOD, FL 32791

FEI Number: 26-0188530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMS, PAUL 1708 GRAND OAK APOPKA, FL 32708 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ADAMS, PAUL III

 Address:
 P.O. BOX 915221

 City-St-Zip:
 LONGWOOD, FL 32791

Title: MGR

 Name:
 ADAMS, SUSAN

 Address:
 P.O. BOX 915221

 City-St-Zip:
 LONGWOOD, FL 32791

Title: MGR

 Name:
 ADAMS, MATHEW

 Address:
 P.O. BOX 915221

 City-St-Zip:
 LONGWOOD, FL 32791

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 Statues.

SIGNATURE: PAUL ADAMS III MGR 04/22/2011