

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033771

Entity Name: VERY GRATEFUL, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

7100 41ST STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

7100 41ST STREET
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 20-8770562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEADE, JEFFREY S MGRM
7100 41ST STREET
VERO BEACH, FL 32966 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: JEFFREY MEADE

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEADE, JEFFREY S
Address: 7100 41ST STREET
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM () Delete
Name: MEADE, LISA K
Address: 7100 41ST STREET
City-St-Zip: VERO BEACH, FL 32966 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: JEFFREY S MEADE

MGRM

03/13/2008

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