2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047453

Entity Name: SPRING GRASS, L.L.C.

FILED Mar 12, 2009 Secretary of State

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

C/O RUSSELL C. SEXTON, JR 9721 EAST BAY HARBOR DRIVE MIAMI, FL 33154

Current Mailing Address: New Mailing Address:

 2785 NORTHBROOK DRIVE
 2205 RIVA ROW

 ATLANTA, GA 30340
 APT #2312

 SPRING, TX 77380

FEI Number: 20-8970126 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:

KRAMER, ROBERT M 4000 HOLLYWOOD BOULEVARD SUITE 485-SOUTH HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEXTON, RUSSELL C JR
 Name:

 Address:
 9721 EAST BAY HARBOR DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33154
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SEXTON, SUE CHIN
 Name:

 Address:
 9721 EAST BAY HARBOR DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33154
 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: RUSSELL SEXTON MGR 03/12/2009