2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062244

Entity Name: ECP GRASSMERE LLC

FILED May 28, 2008 Secretary of State

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

660 JACKSON AVENUE SUITE 202 WINTERPARK, FL 32789

Current Mailing Address: New Mailing Address:

660 JACKSON AVENUE SUITE 202 WINTERPARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

ECP INVESTMENTS, LLC 660 JACKSON AVENUE SUITE 202 WINTERPARK, FL 32789 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition ECP INVESTMENTS, LLC, ECP INVESTMENTS, LLC, Name: Name:

Address: 660 JACKSON AVENUE, SUITE 240 Address: 660 JACKSON AVENUE, SUITE 202 City-St-Zip: WINTERPARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

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: ECP INVESTMENTS, LLC. 05/28/2008