## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062244

Entity Name: ECP GRASSMERE LLC

**FILED** Mar 19, 2009 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 ( ) 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition Name:

ECP INVESTMENTS, LLC, Name:

Address: 660 JACKSON AVENUE, SUITE 202 Address: City-St-Zip: WINTER PARK, FL 32789 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: ECP INVESTMENTS, LLC. 03/19/2009