

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080986

FILED
Aug 18, 2009
Secretary of State

Entity Name: GRASS SOLUTIONS, LLC

Current Principal Place of Business:

120 SE 19TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

128 SE 17TH TERRACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

120 SE 19TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

128 SE 17TH TERRACE
CAPE CORAL, FL 33990 US

FEI Number: 26-0673450 FEI Number Applied For () FEI Number Not Applicable () 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:

VASQUEZ, CHRISTOPHER M
120 SE 19TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

VASQUEZ, CHRISTOPHER M
128 SE 17TH TERRACE
CAPE CORAL, FL 33990 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: CHRISTOPHER M VASQUEZ

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASQUEZ, CHRISTOPHER M
Address: 120 SE 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA F
Address: 120 SE 19TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VASQUEZ, CHRISTOPHER M
Address: 128 SE 17TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARIA F
Address: 128 SE 17TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

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: CHRISTOPHER M VASQUEZ

MGRM

08/18/2009

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