2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088588

Entity Name: 2675 GRAMPIAN, LLC

FILED Mar 17, 2010 Secretary of State

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

8614 EMERALD ISLE CIRCLE NORTH JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

P.O. BOX 16433 JACKSONVILLE, FL 32245

FEI Number: 26-0806622 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:

O'NEILL, CONNIE C 8614 EMERALD ISLE CIRCLE NORTH JACKSONVILLE, FL 32216 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:

Title: MGRM

Name: O'NEILL, SEAN P Address: P.O. BOX 16433

City-St-Zip: JACKSONVILLE, FL 32245

Title: MGRM

Name: O'NEILL, CONNIE C Address: P.O. BOX 16433

City-St-Zip: JACKSONVILLE, FL 32245

I hereby 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 Statues.

SIGNATURE: CONNIE C. O'NEILL MGRM 03/17/2010