

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099149

FILED
Jan 06, 2009
Secretary of State

Entity Name: GROGZ HOLDINGS, LLC

Current Principal Place of Business:

175 2ND ST. SOUTH #810
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

175 2ND ST. SOUTH #810
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-1173914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, GARY
175 2ND ST. SOUTH #810
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GROOMS, GARY
Address: 175 2ND ST. SOUTH #810
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROOMS, GARY
Address: 175 2ND ST. SOUTH #810
City-St-Zip: ST. PETERSBURG, FL 33701

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: GARY GROOMS

MGRM

01/06/2009

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