

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106824

FILED
Aug 07, 2008
Secretary of State

Entity Name: GRENADIER SYSTEMS LLC

Current Principal Place of Business:

906 HILLSIDE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

9512 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33610

Current Mailing Address:

906 HILLSIDE DRIVE
LUTZ, FL 33549

New Mailing Address:

9512 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33610

FEI Number: 26-1660535 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DON, BARUCH
9512 E, MLK BLVD
TAMPA, FL 33610 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: DON BARUCH

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COOK, KENDRICK
Address: 906 HILLSIDE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: COOK, KENDRICK
Address: 906 HILLSIDE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MMBR (X) Change () Addition
Name: BARUCH, DONALD
Address: 218 EAST BEARSS AVE SUITE 405
City-St-Zip: TAMPA, FL 33613

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: DON BARUCH

CEO

08/07/2008

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