

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015207

FILED
Jul 07, 2009
Secretary of State

Entity Name: GRIMSLEY PROPERTIES, L.L.C.

Current Principal Place of Business:

417 W. RICHVIEW PARK CIRCLE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

417 W. RICHVIEW PARK CIRCLE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, CHARLES J ESQ.
3909 N.E. 163RD ST., SUITE 304
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GRIMSLEY, CHARLES J ESQ.
1313 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 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: CHARLES J. GRIMSLEY, ESQ.

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIMSLEY, CINDY L
Address: 417 W. RICHVIEW PARK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: GRIMSLEY, CHARLES J
Address: 417 W. RICHVIEW PARK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GRIMSLEY, CHARLES J
Address: 1313 N.W. 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: CHARLES J. GRIMSLEY, ESQ.

MGR

07/07/2009

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