2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020605

Entity Name: GRAND TETON INVESTMENT GROUP, LLC

FILED Apr 01, 2010 Secretary of State

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

12005 WHITMARSH LANE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10105 PARLEY DRIVE TAMPA, FL 33626

FEI Number: 26-2270773 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:

SIVALELLI, ANGELA 13131 W. LINEBAUGH AVE. UNIT 101 TAMPA, FL 33626 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: BRINK, CHARLES R Address: 10105 PARLEY DR City-St-Zip: TAMPA, FL 33626

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: CHARLES R BRINK MGRM 04/01/2010