

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037686

FILED
Jan 14, 2009
Secretary of State

Entity Name: GRUMET ENTERPRISES, LLC

Current Principal Place of Business:

166 MONTEREY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

166 MONTEREY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-2446794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUMET, MARK B
166 MONTEREY WAY
ROYAL PALM BEACH, FL 33411 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: GRUMET, MARK B DMD
Address: 166 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Change (X) Addition
Name: GRUMET, RHONA L
Address: 166 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RHONA L. GRUMET

MGRM

01/14/2009

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