2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077866

Entity Name: GRIMM REALTY, LLC

FILED Apr 14, 2009 Secretary of State

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

6362 66TH AVE N

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6362 66TH AVE N

PINELLAS PARK, FL 33781

FEI Number: 26-3162965 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:

GRIMM, DARYL R GRIMM, DARYL R 160 YACHT CLUB WAY G362 66TH AVE N

150 YACHT CLUB WAY 5362 66TH AVE N 111 PINELLAS PARK, FL 33781 US

HYPOLUXO, FL 33462 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GRIMM, DARYL R
Address: 160 YACHT CLUB WAY #111

Name: GRIMM, DARYL R
Address: 6362 66TH AVE N

City-St-Zip: HYPOLUXO, FL 33462 US City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRIMM, LARRY R
 Name:

 Address:
 6362 66TH AVE N
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781 US
 City-St-Zip:

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: DARYL R. GRIMM MGRM 04/14/2009