2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083768

Entity Name: GRAND TEMPEST, LLC

FILED Jun 02, 2009 Secretary of State

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

1016 NE 10 ST 1016 NE 10 ST

APT #1 APT#3

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1016 NE 10 ST 1016 NE 10 ST

APT #1 APT#3

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US US

FEI Number: 26-3294722 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: Name and Address of New Registered Agent:

FARRAH, KEVIN M 1016 NE 10 ST APT #1

HALLANDALE, FL 33009 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: ADDITIONS/CHANGES:

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

FARRAH, KEVIN Name: Name: FARRAH, KEVIN

Address: 1016 NE 10 ST Address: 1016 NE 10 TH STREET #3 City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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: KEVIN FARRAH **MGRM** 06/02/2009