

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093109

Entity Name: GROUNDED AND CO, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

3210 CLIMBING IVY TRAIL
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

3210 CLIMBING IVY TRAIL
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-3468096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUERO, EDWARD
3210 CLIMBING IVY TRAIL
JACKSONVILLE, FL 32216 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: MGRM
Name: SUERO, EDWARD
Address: 3210 CLIMBING IVY TRAIL
City-St-Zip: JACKSONVILLE, FL 32216 US

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 Statutes.

SIGNATURE: EDWARD SUERO

MGRM

01/12/2010

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