

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109723

FILED
Apr 01, 2010
Secretary of State

Entity Name: GRASSY KEY INVESTMENTS, LLC

Current Principal Place of Business:

2201 NW CORPORATE BLVD STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

1095 BROKEN SOUND PKWY NW
200
BOCA RATON, FL 33487

Current Mailing Address:

2201 NW CORPORATE BLVD STE 200
BOCA RATON, FL 33431

New Mailing Address:

1095 BROKEN SOUND PKWY NW
200
BOCA RATON, FL 33487

FEI Number: 26-3796120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN W
5295 TOWN CENTER RD STE 201
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SMITH, JOHN W
1095 BROKEN SOUND PKWY NW
201
BOCA RATON, FL 33487 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEISEN, BRADFORD R
Address: 1095 BROKEN SOUND PKWY NW STE 200
City-St-Zip: BOCA RATON, FL 33487

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: PHIL CLARK

CFO

04/01/2010

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