

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015008

Entity Name: GRUBB CAPITAL, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

9205 COUNTY RD. 635
SEBRING, FL 33875 US

New Principal Place of Business:

Current Mailing Address:

9205 COUNTY RD. 635
SEBRING, FL 33875 US

New Mailing Address:

FEI Number: 26-4268208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUBB, DALE W
9205 COUNTY RD. 635
SEBRING, FL 33875 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: GRUBB, DALE W
Address: 9205 COUNTY RD. 635
City-St-Zip: SEBRING, FL 33875 US

Title: MGRM
Name: GRUBB, LORI S
Address: 9205 COUNTY RD. 635
City-St-Zip: SEBRING, FL 33875 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: DALE W. GRUBB

MGRM

02/17/2010

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