

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015658

FILED
May 02, 2010
Secretary of State

Entity Name: GRIMES PROFESSIONAL GROUP, LLC

Current Principal Place of Business:

13931 SE 48TH AVE
STARKE, FL 32091 US

New Principal Place of Business:

13525 BARTRAM PARK BLVD.
#713
JACKSONVILLE, FL 32258 US

Current Mailing Address:

13931 SE 48TH AVE
STARKE, FL 32091 US

New Mailing Address:

13525 BARTRAM PARK BLVD.
#713
JACKSONVILLE, FL 32258 US

FEI Number: 26-4267889 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:

GRIMES, MICHAEL D
13931 SE 48TH AVE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

GRIMES, MICHAEL D
13525 BARTRAM PARK BLVD.
#713
JACKSONVILLE, FL 32258 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

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMES, MICHAEL D
Address: 13525 BARTRAM PARK BLVD. #713
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: GRIMES, HOLLY M
Address: 13525 BARTRAM PARK BLVD. #713
City-St-Zip: JACKSONVILLE, FL 32258 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: HOLLY GRIMES

MGRM

05/02/2010

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