

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028118

Entity Name: GRI, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

231 DOUGLAS ROAD UNIT 10
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

231 DOUGLAS ROAD UNIT 10
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-4516914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEFARO, GENO
231 DOUGLAS ROAD UNIT 10
OLDSMAR, FL 34677 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: PSTV
Name: ROEFARO, GENO R
Address: 231 DOUGLAS ROAD UNIT 10
City-St-Zip: OLDSMAR, FL 34677

Title: MGRM
Name: ROEFARO, GENO R
Address: 3200 N FEDERAL HWY STE 124
City-St-Zip: BOCA RATON, FL 33431

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: GENO R. ROEFARO

MGRM

04/30/2010

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