

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030855

FILED
Feb 19, 2010
Secretary of State

Entity Name: GRASSY POINT INVESTMENTS, LLC

Current Principal Place of Business:

1817 BAY BREEZE DRIVE
PANAMA CITY, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 296
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 26-4568554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICKEY, JIMMY R
1817 BAY BREEZE DRIVE
PANAMA CITY, FL 32409 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: DICKY, JIMMY R
Address: 1817 BAY BREEZE DRIVE
City-St-Zip: PANAMA CITY, FL 32409 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: JIMMY R DICKY

MGRM

02/19/2010

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