

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065257

FILED
Jan 23, 2010
Secretary of State

Entity Name: GROTE ACQUISITION HOLDINGS, LLC

Current Principal Place of Business:

5151 SEASHELL AVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5151 SEASHELL AVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 27-1141022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTE, JR, WALTER F
5151 SEASHELL AVE
NAPLES, FL 34103 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: GROTE, JR., WALTER F
Address: 5151 SEASHELL AVE
City-St-Zip: NAPLES, FL 34103

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: RICK GROTE

PRES

01/23/2010

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