

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069519

FILED  
Jan 18, 2010  
Secretary of State

Entity Name: GRIFLO, LLC

**Current Principal Place of Business:**

5621 STRAND BOULEVARD  
#105  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

5621 STRAND BOULEVARD  
#105  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 80-0525554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENNING LAW FIRM, P.A.  
5621 STRAND BOULEVARD  
#105  
NAPLES, FL 34110 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: GRIMM, MARIANNE  
Address: DENGLERSTRASSE 43  
City-St-Zip: BONN, GE 53173 DE

Title: MGRM  
Name: GRIMM, WOLFGANG  
Address: DENGLERSTRASSE 43  
City-St-Zip: BONN, GE 53173 DE

Title: MGRM  
Name: GRIMM, JOCHEN  
Address: DENGLERSTRASSE 43  
City-St-Zip: BONN, GE 53173 DE

Title: MGRM  
Name: GRIMM, MICHAEL  
Address: DENGLERSTRASSE 43  
City-St-Zip: BONN, GE 53173 DE

Title: MGRM  
Name: GRIMM, MARCUS  
Address: DENGLERSTRASSE 43  
City-St-Zip: BONN, GE 53173 DE

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: MARIANNE GRIMM

MGRM

01/18/2010

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