

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