2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035768

Entity Name: GEORGE GRAU LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

311 N BRIGHTON RD LECANTO, FL 34461 US

Current Mailing Address: New Mailing Address:

311 N BRIGHTON RD LECANTO, FL 34461 US

FEI Number: 27-2239281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAU, GEORGE 311 N BRIGHTON RD LECANTO, FL 34461 US

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:
 GRAU, GEORGE

 Address:
 311 N BRIGHTON RD

 City-St-Zip:
 LECANTO, FL 34461 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 Statues.

SIGNATURE: GEORGE GRAU MGRM 04/11/2012