

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004594

Entity Name: GRASSY BAY, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

13617 41ST LANE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13617 41ST LANE NORTH
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALMON, FRED
13617 41ST LANE NORTH
WEST PALM BEACH, FL 33411 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: SALMON, FRED
Address: 13617 41ST LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: SALMON, LESLIE
Address: 13617 41ST LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: LESLIE SALMON

MGRM

01/08/2012

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