2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098931

Entity Name: GRID REALTY GROUP LLC

FILED May 02, 2012 Secretary of State

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

120 COCONUT DRIVE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

120 COCONUT DRIVE FORT MYERS BEACH, FL 33931

FEI Number: 45-4759976 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:

CASON, CLAY M 7205 ESTERO BOULEVARD SUITE 707 FORT MYERS BEACH, FL 33931 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:
 KING, JOHN A

 Address:
 120 COCONUT DRIVE

City-St-Zip: FORT MYERS BEACH, FL 33931

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: JOHN ALEXANDER KING MGRM 05/02/2012