2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005548

Entity Name: GRISSETTS' EXCAVATING COMPANY, LLC

FILED Feb 17, 2011 Secretary of State

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

1911 FRONTERA STREET NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

1911 FRONTERA STREET NAVARRE, FL 32566

FEI Number: 20-2142135 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:

GRISSETT, JIMMY 1911 FRONTERA STREET NAVARRE, FL 32566 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: GRISSETT, JIMMY Address: 1911 FRONTERA ST City-St-Zip: NAVARRE, FL 32566

Title: MGR

Name: GRISSETT, KENNETH
Address: 1911 FRONTERA STREET
City-St-Zip: NAVARRE, FL 32566

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: JIMMY GRISSETT MGRM 02/17/2011