

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004307

FILED
Apr 12, 2012
Secretary of State

Entity Name: GRINNELL LLC

Current Principal Place of Business:

1501 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

1501 YAMATO ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

1501 YAMATO ROAD
BOCA RATON, FL 33431

New Mailing Address:

1501 YAMATO ROAD
BOCA RATON, FL 33431 US

FEI Number: 05-0346132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: CHAUVIN, ROBERT F MGR
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: MAXIE, R. CHRIS MGRM
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: MEISNER, MARK MGR
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: MANDELIN HENDRICKS

POA

04/12/2012

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