2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060559

Entity Name: GRANTVENTURES DANIA CONDOS, LLC

Apr 28, 2009 Secretary of State

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

4638 S.W. 32ND AVENUE DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

31 SOUTH CALVERT STREET 10 EAST BALTIMORE STREET 1500 BALTIMORE, MD 21202 BALTIMORE, MD 21202

FEI Number: 20-5577067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANTHONY S. ADELSON, P.A. 2100 EAST HALLANDALÉ BEACH BLVD. HALLANDALE BEACH, FL 33009 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

GRANT, JON M GRANT, JON M Address: 31 SOUTH CALVERT STREET, SUITE 600 Address: 10 EAST BALTIMORE STREET, SUITE 1500

City-St-Zip: BALTIMORE, MD 21202 City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JON M GRANT **MGRM** 04/28/2009