2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101693

City-St-Zip:

ORLANDO, FL 32806 US

Entity Name: 420 GRANT STREET, LLC

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 315 W. GRANT STREET **UNIT B** ORLANDO, FL 32806 **New Mailing Address: Current Mailing Address:** 315 W. GRANT STREET **UNIT B** ORLANDO, FL 32806 US FEI Number: 20-5737498 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: RASH, TIFFANY 315 W. GRANT STREET **UNIT B** ORLANDO, FL 32806 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RASH, TIFFANY Name: Name: Address: 315 W. GRANT STREET UNIT B Address: City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: RASH, TROY Name: Address: 315 W. GRANT STREET UNIT B Address: City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCHROEDER, EDWIN Name: Name: 315 W. GRANT STREET UNIT B Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: TIFFANY J. RASH MGRM 02/21/2007