

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 22, 2010
Secretary of State**

DOCUMENT# L09000005030

Entity Name: GRANT ACCOUNTING, LLC

Current Principal Place of Business:

New Principal Place of Business:

420 S. DIXIE HWY.
SUITE 2B
CORAL GABLES, FL 33146

Current Mailing Address:

New Mailing Address:

420 S. DIXIE HWY.
SUITE 2B
CORAL GABLES, FL 33146

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARPENTER, L. B III
420 S. DIXIE HWY.
SUITE 2B
CORAL GABLES, FL 33146 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: CARPENTER, L B III
Address: 420 S. DIXIE HW, SUTIE 2B
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: ROBERTS, REMI O
Address: 420 S. DIXIE HWY, SUITE 2B
City-St-Zip: CORAL GABLES, FL 33146 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: L. B. CARPENTER III

MMBR

01/22/2010

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