2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000107177

Entity Name: THE GRANT LLC

Current Principal Place of Business:

9025 RON DEN LANE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9025 RON DEN LANE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 45-3327051 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANT, ARMON J
9025 RON DEN LANE
WINDERMERE, FL 34786 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: MGRM
Name: MAIER, SUSY C
Address: 9025 RON DEN LANE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: GRANT, ARMON J
Address: 9025 RON DEN LANE
City-St-Zip: WINDERMERE, FL 34786

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: ARMON J. GRANT MGRM 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date