

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001358

FILED
Jan 13, 2009
Secretary of State

Entity Name: GRANT ASSET MANAGEMENT, LTD.

Current Principal Place of Business:

137 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3475
WEST PALM BEACH, FL 334023475

New Mailing Address:

P.O. BOX 3475
WEST PALM BEACH, FL 33402 US

FEI Number: 52-2370806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION:

Document #: P02000060688
Name: GRANT ASSET MANAGEMENT, INC.
Address: 137 PERUVIAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD H. GRANT, III

D

01/13/2009

Electronic Signature of Signing General Partner

_____ Date