2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001358

Entity Name: GRANT ASSET MANAGEMENT, LTD.

FILED Jan 31, 2011 Secretary of State

Date

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

137 PERUVIAN AVENUE 505 SOUTH FLAGLER DRIVE, SUITE 1100

PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401

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

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P02000060688

Name: GRANT ASSET MANAGEMENT, INC.

 Address:
 137 PERUVIAN AVENUE
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

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 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 01/31/2011