

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001358

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRANT ASSET MANAGEMENT, LTD.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

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:

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

04/10/2012

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: 505 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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

04/10/2012

Electronic Signature of Signing General Partner

Date