

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003389

FILED  
Jul 04, 2007  
Secretary of State

**Entity Name:** GRANT PROPERTIES XXIII, LLC

**Current Principal Place of Business:**

239 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

125 MAIN AVE.  
ELMWOOD PARK, NJ 07407

**New Mailing Address:**

FEI Number: 59-3644603      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MUNROE, W. BRADLEY  
239 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301      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:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: GRANATELL, MICHAEL A MGR  
Address: 125 MAIN AVE.  
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: GRANATELL, DAVID J MGR  
Address: 125 MAIN AVE.  
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      ( ) Delete  
Name: GRANATELL, JOSEPH MGR  
Address: 125 MAIN AVE.  
City-St-Zip: ELMWOOD PARK, NJ 07407 US

Title:      ( ) Change ( ) Addition  
Name:  
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 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: MICHAEL GRANATELL

MGR

07/04/2007

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