

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003389

FILED  
Jan 09, 2008  
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:

1100 EAST ATLANTIC AVE.  
DELRAY BEACH, FL 33483

## 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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GRANATELL, DAVID  
1100 EAST ATLANTIC AVE.  
DELRAY BEACH, FL 33483 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: DAVID GRANATELL

01/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

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: DAVID GRANATELL

MGR

01/09/2008

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