

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010909

Entity Name: GRAN & EGG, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4655 CUMMINS COURT
FORT MYERS, FL 339053711

New Principal Place of Business:

Current Mailing Address:

4655 CUMMINS COURT
FORT MYERS, FL 339053711

New Mailing Address:

FEI Number: 65-1038420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, GREGORY A
13685 BALD CYPRESS CIRCLE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

PETERSON, GREGORY A
2743 FIRST ST # 905
FORT MYERS, FL 33916 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERSON, GREG
Address: 13685 BALD CYPRESS CIRCLE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERSON, GREG
Address: 2743 FIRST ST # 905
City-St-Zip: FORT MYERS, FL 33916

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: GREGORY PETERSON

MGRM

04/29/2009

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