2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010909

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

FILED Mar 31, 2010 Secretary of State

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

4655 CUMMINS COURT FORT MYERS, FL 339053711

Current Mailing Address: New Mailing Address:

4655 CUMMINS COURT FORT MYERS, FL 339053711

FEI Number: 65-1038420 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:

PETERSON, GREGORY A
2743 FIRST ST # 905
FORT MYERS, FL 33916 US
PETERSON, GREGORY A
2743 FIRST ST # 1702
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: 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PETERSON, GREG

 Address:
 2743 FIRST ST #1702

 City-St-Zip:
 FORT MYERS, FL 33916

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 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 Statues.

SIGNATURE: GREG PETERSON MGNR 03/31/2010