2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM DOCUMENT # L00000012076 **Secretary of State** 1. Entity Name MCGRANE MANAGEMENT CO., LLC Mailing Address Principal Place of Business 126 BANYAN DR. ORMOND BEACH FL 32176 126 BANYAN DR. ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-3703741 Not Applicable Country Zip Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGRANE, GRACE Street Address (P.O. Box Number is Not Acceptable) 126 BANYAN DR. ORMOND BEACH FL 32176 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Addition MGRM ☐ Delete TITLE Change TITLE U000000024869 MAME NAME MCGRANE, GRACE M ú2/Ú2/Ú4-8ÖÚ83-013 50.00 STREET ADDRESS STREET ADDRESS 126 BANYAN DRIVE ORMOND BEACH FL 32717-6 CITY - ST- ZIP CITY-ST-ZIP ☐ Change 3133 F Addition RILE MGRM ☐ Defete NAME MCGRANE, WILLIAM K NAME STREET ADDRESS STREET ADDRESS 126 BANYAN DRIVE CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32717-6 RITEE Change Addition ☐ Defete 1111F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete T331 F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Adoition TITS F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZEP CITY - ST- ZIP Addition TITLE ☐ Change THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP C3TY - S3 - 73P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Trace nini France GRACE M. M'GRANE

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JAN 21, 2004 386-441-3620