2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021662

Entity Name: GRANGEHALL, LLC

FILED Sep 12, 2012 Secretary of State

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

2269 S. UNIVERSITY DRIVE

#296

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2269 S. UNIVERSITY DRIVE

#296

DAVIE, FL 33324

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRAHAM, SHARMAN J 2269 S UŃIVERSITY DRIVE 296 DAVIE, FL 33324 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:

SHARMAN, GRAHAM Name: Address: 2269 S. UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33324

Title: MGR

Name: SHARMAN, SUZANNE Address: 2269 S. UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33324

Title: MGR

PAYAN, PAULA RN Name: 5839 NW 120TH. AVENUE Address: City-St-Zip: CORAL SPRINGS, FL 33076

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: GRAHAM SHARMAN **MGR** 09/12/2012