2006 LIMITED LIABILITY COMPANY

Apr 05, 2006 8:00 am Secretary of State ANNUAL REPORT 04-05-2006 90017 028 ****50.00 DOCUMENT # L02000011250 1. Entity Name GRANT PROPERTIES, LLC Principal Place of Business Mailing Address 690 AUGUSTA RD PO BOX 398 WINTER HAVEN, FL 33884 DUNDEE, FL 33838 2. Principa) Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 02-0605531 Not Applicable Zip Country \$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 GREEN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 690 AUGUSTA RD WINTER HAVEN, FL 33884 City Zip Code 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 :Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change GREEN, HOWARD D NAME NAME

☐ Addition STREET ADDRESS P.O. BOX 398 STREET ADDRESS CITY-ST-ZIP DUNDEE, FL 33838 CITY-ST-ZIP MGRM TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME GREEN, LOIS A NAME STREET ADDRESS P.O. BOX 393 STREET ADDRESS DUNDEE, FL 33838 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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