2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # L02000011250 1. Entity Name 04-17-2008 90163 014 ***138.75 **GRANT PROPERTIES, LLC** Principal Place of Business Mailing Address 690 AUGUSTA RD PO-BOX 308 WINTER HAVEN FL 33884 190 AUGUSTA PA VINTER HAUDIL FI 2. Principal Place of Business - No P.O. Box # Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083- (10/07) City & State City & State 4. FEI Number Applied For 02-0605531 Not Applicable Zir 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 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, typed or pursed name of registered agent and title I emplittable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 - After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE Change ☐ Addition GREEN, HOWARD D NAME NAME STREET ADDRESS P.O. BOX 398 STREET ADDRESS CITY-ST-ZIP DUNDEE FL 33838 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition GREEN, LOIS A NAME STREET ADDRESS P.O. BOX 398 STREET ADDRESS CITY-ST-ZIP DUNDEE FL 33838 CITY-ST-7/P THILE ☐ Delete TITLE Addition NAAY DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-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 CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and agourate and that my signature shall have the same legal effect as if made under path; 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.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

reen

31-08 \$63-651-6104 Date Depters Provide K