

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011250

Entity Name: GRANT PROPERTIES, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

690 AUGUSTA RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

690 AUGUSTA RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 02-0605531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, HOWARD
690 AUGUSTA RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GREEN, HOWARD D
Address: P.O. BOX 398
City-St-Zip: DUNDEE, FL 33838

Title: MGRM () Delete
Name: GREEN, LOIS A
Address: P.O. BOX 398
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, HOWARD D
Address: 690AUGUSTA RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM (X) Change () Addition
Name: GREEN, LOIS A
Address: 690 AUGUSTA RD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HOWARD D. GREEN

PRES

02/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date