2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023880

Entity Name: GRANET & OLIVER P.L.L.C.

FILED Jul 14, 2010 Secretary of State

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

20751 NEWBY ST 11555 LAKE UNDERHILL ROAD ORLANDO, FL 32833

SUITE E ORLANDO, FL 32825

11555 LAKE UNDERHILL ROAD 20751 NEWBY ST ORLANDO, FL 32833 SUITE E

ORLANDO, FL 32825

New Mailing Address:

FEI Number: 54-2075372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LLOYD GRANET, P.A. 2295 N.W. CORPORATE BLVD., SUITE 235 BOCA RATON, FL 33431

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:

MGRM

GRANET, LLOYD Name:

Current Mailing Address:

Address: 2295 NW CORPORATE BLVD. SUITE 235

City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: OLIVER, III, LEWIS M

Address: 11555 LAKE UNDERHILL ROAD, SUITE E

City-St-Zip: ORLANDO, FL 32825

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: LEWIS M. OLIVER III **MGR** 07/14/2010