

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2012
Secretary of State

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

Current Principal Place of Business:

11513 LAKE UNDERHILL ROAD
SUITE A
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

11513 LAKE UNDERHILL ROAD
SUITE A
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:

LLOYD GRANET, P.A.
2295 N.W. CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431 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
Name: GRANET, LLOYD
Address: 2295 NW CORPORATE BLVD. SUITE 235
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: OLIVER, III, LEWIS M
Address: 11513 LAKE UNDERHILL ROAD, SUITE A
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 Statutes.

SIGNATURE: LEWIS M OLIVER III

MGR

04/06/2012

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