

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024848

FILED
Aug 03, 2007
Secretary of State

Entity Name: GRANT DRAKE LLC

Current Principal Place of Business:

404 NW 13TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

404 NW 13TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVY, MARK A ESQ.
200 E. LAS OLAS BLVD.
SUITE 1900
FORT LAUDERDALE, FL 33301 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KWASNIEWSKI, DANEEN
Address: 404 NW 13TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANEEN KWASNIEWSKI

MGMR

08/03/2007

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