2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030242

Entity Name: GRANNY BUYS HOUSES, LLC

FILED Feb 01, 2004 Secretary of State

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

3575 45TH STREET NORTH ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3575 45TH STREET NORTH ST PETERSBURG, FL 33713

FEI Number: 45-0522055 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:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GASKIN, MICHAEL K
 Name:

 Address:
 3575 45TH STREET NORTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL K. GASKIN MGR 02/01/2004