

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055167

Entity Name: JAMEY GRANT, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2238 GRANT LANE
MARIANNA, FL 32448

New Principal Place of Business:

4926 JASMINE DRIVE
MARIANNA, FL 32446

Current Mailing Address:

2238 GRANT LANE
MARIANNA, FL 32448

New Mailing Address:

4926 JASMINE DRIVE
MARIANNA, FL 32446 US

FEI Number: 83-0382520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES WILLIAM GRANT
2238 GRANT LANE
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

JAMES WILLIAM GRANT
4926 JASMINE DRIVE
MARIANNA, FL 32446 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES WILLIAM GRANT,
Address: 2238 GRANT LANE
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES WILLIAM GRANT,
Address: 4926 JASMINE DRIVE
City-St-Zip: MARIANNA, FL 32446

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: JAMES WILLIAM GRANT

MGRM

04/14/2008

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