

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003294

Entity Name: P. GRANT, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4350 OAKS ROAD STE. 502
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

4350 OAKES ROAD
STE 502
FT. LAUDERDALE, FL 33314 22

Current Mailing Address:

4350 OAKS ROAD STE. 502
FT. LAUDERDALE, FL 33314

New Mailing Address:

4350 OAKES ROAD
STE 502
FT. LAUDERDALE, FL 33314 22

FEI Number: 27-0077630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAGNOSTIS, ALEXANDRA
4350 OAKS ROAD STE. 502
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

ANAGNOSTIS, ALEXANDRA
4350 OAKES ROAD
STE 502
FT. LAUDERDALE, FL 33314 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRANT, PAUL L
Address: 4350 OAKS ROAD STE. 502
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PAUL GRANT

MGR

01/10/2005

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