2006 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 28, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L04000003332 1. Entity Name **GRANT REALTY LLC** Mailing Address Principal Place of Business **601 CONGRESS AVENUE 601 CONGRESS AVENUE** SUITE 445 SUITE 445 DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 04042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1696712 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, FREDERICK R DO NOT WRITE 601 N. CONGRESS AVE SUITE 445 IN THIS SPACE DELRAY BEACH, FL 33445 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GRANT, FREDERICK R NAME STREET ADDRESS 601 N. CONGRESS AVE, SUITE 445 DELRAY BEACH, FL 33445 CITY-SI-ZIP BILE U08888542826 HAME 05/10/05-80081-014 50,00 STREET ADDRESS CITY-ST-ZIP THILE SAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP 7ITLE NAME STREET ADDRESS C17Y-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZAP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

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