2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004843

Entity Name: GRANT STREET, LLC

Current Principal Place of Business:

FILED Feb 05, 2006 Secretary of State

() Change () Addition

3153 BUTLER BAY DR NORTH WINDERMERE, FL 34786

Current Mailing Address:

New Mailing Address:

New Mailing Address:

State of State Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ SHUFFIELDLOWMAN 1000 LEGION PLACE, STE 1700

New Principal Place of Business:

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:

ORLANDO, FL 32801 US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 O'BRIAN, SEAN
 Name:

 Address:
 3153 BUTLER BAY DR N
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'BRIAN, TRACI
 Name:

 Address:
 3153 BUTLER BAY DR
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACI H. O'BRIAN MGRM 02/05/2006