2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004843

Entity Name: GRANT STREET, LLC

FILED Apr 28, 2009 Secretary of State

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

440 W. GRANT STREET ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2120 HOMEWOOD DRIVE ORLANDO, FL 32809

FEI Number: 14-1902255 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:

LOWMAN, WILLIAM R JR, ESQ SHUFFIELDLOWMAN 1000 LEGION PLACE, STE 1700 ORLANDO, FL 32801 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'BRIAN, SEAN
 Name:

 Address:
 2120 HOMEWOOD DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

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

 Name:
 O'BRIAN, TRÀCI
 Name:

 Address:
 2120 HOMEWOOD DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

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: TRACI H O'BRIAN MGRM 04/28/2009