

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# L04000034022

Entity Name: GRAN-FIN-ALY, LLC

Current Principal Place of Business:

919 N ATLANTIC DR
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

919 N ATLANTIC DR
LANTANA, FL 33462

New Mailing Address:

FEI Number: 13-4279606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOW, RAY
919 N ATLANTIC DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FLOW, RAY
Address: 919 N ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462 US

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 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: RAY FLOW

OWNE

02/17/2009

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