2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035804

Entity Name: GRANT DAWSON, LLC

FILED Feb 16, 2007 Secretary of State

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

8421 BAY POINTE DR TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8421 BAY POINTE DR TAMPA, FL 33615

FEI Number: 43-2051337 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:

TESTA, CYNTHIA A 8421 BAY POINTE DR TAMPA, FL 33615 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: () Change () Addition

 Name:
 TESTA, CYNTHIA A
 Name:

 Address:
 8421 BAY POINTE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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

 Name:
 GORSEN, SHARON
 Name:
 GORSEN, SHARON

 Address:
 8421 BAY POINTE DR
 Address:
 6514 W LANGLEY LN

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 MCLEAN, VA 22101

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: CYNTHIA TESTA MGR 02/16/2007