

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062750

FILED
Jan 07, 2005
Secretary of State

Entity Name: GRANADA OF GAINESVILLE, LLC

Current Principal Place of Business:

3028 NW 2ND AVE
GAINESVILLE, FL 32607

New Principal Place of Business:

1800 NW 4TH ST
GAINESVILLE, FL 32609

Current Mailing Address:

P.O. BOX 13121
GAINESVILLE, FL 32304

New Mailing Address:

FEI Number: 20-1550137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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/MEMBERS:

Title: MGRM () Delete
Name: HASSE, JEFF P
Address: P.O. BOX 13121
City-St-Zip: GAINESVILLE, FL 32304

Title: MGRM () Delete
Name: SANTILLI, THOMAS C
Address: P.O. BOX 12747
City-St-Zip: GAINESVILLE, FL 32604

Title: MGRM () Delete
Name: SANTILLI, TOMMIE L
Address: P.O. BOX 13121
City-St-Zip: GAINESVILLE, FL 32604

Title: MGRM () Delete
Name: DAUGHERTY, RALPH
Address: 3028 NW 2ND AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM () Delete
Name: DAUGHERTY, DEBBIE
Address: 3028 NW 2ND AVE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY P. HASSE

MGR

01/07/2005

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