

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062750

FILED
Mar 22, 2012
Secretary of State

Entity Name: GRANADA OF GAINESVILLE, LLC

Current Principal Place of Business:

5515 SW 35TH WAY
GAINESVILLE, FL 32608

New Principal Place of Business:

1800 NW 4TH STREET
GAINESVILLE, FL 32609

Current Mailing Address:

5515 SW 35TH WAY
GAINESVILLE, FL 32608

New Mailing Address:

1800 NW 4TH STREET
GAINESVILLE, FL 32609

FEI Number: 20-1550137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, KELLY L
5515 SW 35TH WAY
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HENDERSON, KELLY L
5537 SW 37TH DRIVE
GAINESVILLE, FL 32608 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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, KELLY L
Address: 5537 SW 37TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGMR
Name: HENDERSON, JAMES D III
Address: 3611 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR
Name: HENDERSON, PEGGY O
Address: 3611 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

I hereby 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: KELLY HENDERSON

MGR

03/22/2012

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