

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070202

Entity Name: GRANT & SAMARGYA, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2262 WEST SILVER HILL LANE
LECANTO, FL 34461 US

New Principal Place of Business:

123 NORTH APOPKA AVENUE
INVERNESS, FL 34450 US

Current Mailing Address:

PO BOX 394
INVERNESS, FL 34451 US

New Mailing Address:

123 NORTH APOPKA AVENUE
INVERNESS, FL 34450 US

FEI Number: 20-1637997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM J
2262 WEST SILVER HILL LANE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

GRANT, WILLIAM J
123 NORTH APOPKA AVENUE
INVERNESS, FL 34450 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: WILLIAM J. GRANT

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRANT, WILLIAM J
Address: 2262 WEST SILVER HILL LANE
City-St-Zip: LECANTO, FL 34461 US

Title: MGRM () Delete
Name: SAMARGYA, MILAN
Address: 2262 WEST SILVER HILL LANE
City-St-Zip: LECANTO, FL 34461 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, WILLIAM J
Address: 123 NORTH APOPKA AVENUE
City-St-Zip: INVERNESS, FL 34450 US

Title: MGRM (X) Change () Addition
Name: SAMARGYA, MILAN
Address: 123 NORTH APOPKA AVENUE
City-St-Zip: INVERNESS, FL 34450 US

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: WILLIAM J. GRANT

MGRM

01/11/2005

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