

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000071689

Entity Name: THE GRANVILLE GROUP, LLC

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6511 BAYSHORE ROAD  
PALMETTO, FL 34221

**New Principal Place of Business:**

429 10TH AVENUE WEST  
PALMETTO, FL 34221

**Current Mailing Address:**

6511 BAYSHORE ROAD  
PALMETTO, FL 34221

**New Mailing Address:**

429 10TH AVENUE WEST  
PALMETTO, FL 34221

FEI Number: 20-1780097

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURTON, MICHAEL A.G.  
6511 BAYSHORE ROAD  
PALMETTO, FL 34221 US

**Name and Address of New Registered Agent:**

BURTON, MICHAEL A.G.  
429 10TH AVENUE WEST  
PALMETTO, FL 34221 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:

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BURTON, MICHAEL A G  
Address: 429 10TH AVENUE WEST  
City-St-Zip: PALMETTO, FL 34221

Title: MGRM  
Name: BURTON, WILLIAM G  
Address: 429 10TH AVENUE WEST  
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL A G BURTON

MGR

01/07/2010

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