

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071689

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE GRANVILLE GROUP, LLC

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: _____

Electronic Signature of Registered Agent

01/07/2010

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