

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092016

Entity Name: RICHARD GRANAT, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
216
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING
216
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2030747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANAT, RICHARD S
12780 MARSH POINTE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GRANAT, RICHARD S
112 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRANAT, RICHARD S
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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: RICHARD GRANAT

MGR

04/28/2005

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