

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088191

Entity Name: GRANT INVESTMENTS LLC

FILED
Mar 05, 2006
Secretary of State

Current Principal Place of Business:

11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, REBECCA H ESQ.
LEHR FISCHER & FELDMAN
1930 HARRISON STREET, SUITE 209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GRANT, RANDI K
11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026 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: RANDI K. GRANT

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, RANDI K
Address: 11070 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL

Title: MGRM () Delete
Name: GRANT, ANDREW F
Address: 11070 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, RANDI K
Address: 11070 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

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 Chapter 119, 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: RANDI K. GRANT

MM

03/05/2006

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