2008 LIMITED LIABILITY COMPANY

Mar 31, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-31-2008 90274 050 ***138.75 DOCUMENT # L05000096141 GRANT PROPERTIES, LLC Principal Place of Business Mailing Address 60018625 55 EAST OCEAN BLVD 55 EAST OCEAN BLVD STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 76-0818533 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YUDIN, JOHN S Street Address (P.O. Box Number is Not Acceptable) **GUY & YUDIN,LLP** 55 EAST OCEAN BLVD STUART, FL 34994 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18'\$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Addition ☐ Channe GRANT, JOHN C NAME NAME PO BOX 2833 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition GRANT, OLGA M NAME NAME STREET ADDRESS PO BOX 2833 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE ☐ Change

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

FILED

Daytme Phone #