

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096141

FILED
Apr 24, 2009
Secretary of State

Entity Name: GRANT PROPERTIES, LLC

Current Principal Place of Business:

55 EAST OCEAN BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

55 EAST OCEAN BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 76-0818533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUDIN, JOHN S
GUY & YUDIN,LLP
55 EAST OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: GRANT, JOHN C
Address: PO BOX 2833
City-St-Zip: PALM BEACH, FL 33480

Title: M () Delete
Name: GRANT, OLGA M
Address: PO BOX 2833
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, JOHN C
Address: PO BOX 2833
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Change () Addition
Name: GRANT, OLGA M
Address: PO BOX 2833
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: JOHN C GRANT

MGRM

04/24/2009

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