2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096141

Entity Name: GRANT PROPERTIES, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

55 EAST OCEAN BLVD 3210 POINSETTIA AVENUE STUART, FL 34994 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

55 EAST OCEAN BLVD P.O. BOX 2833

STUART, FL 34994 PALM BEACH, FL 33480

FEI Number: 76-0818533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YUDIN, JOHN S
GRANT, JOHN C
GUY & YUDIN,LLP
55 EAST OCEAN BLVD
STUART, FL 34994 US
GRANT, JOHN C
3210 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 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: JOHN C. GRANT 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRANT, JOHN C Address: PO BOX 2833

City-St-Zip: PALM BEACH, FL 33480

Title: MGR

Name: GRANT, OLGA M Address: PO BOX 2833

City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: JOHN C. GRANT MGRM 04/07/2010