

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024515

FILED
Jun 20, 2009
Secretary of State

Entity Name: KAREN GRANT RESORT PROPERTIES, LLC

Current Principal Place of Business:

114 CAROLYN AVENUE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

114 CAROLYN AVENUE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 65-1306085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRANT, KAREN T
114 CAROLYN AVE
PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, KAREN
Address: 114 CAROLYN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM () Delete
Name: GRANT, JAMES W
Address: 219 MOONLIGHT BAY DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: GRANT, BRIAN C
Address: 519 DOGWOOD ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN T. GRANT

MGR

06/20/2009

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