

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024515

FILED
Feb 11, 2010
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 ()**

Name and Address of Current Registered Agent:

GRANT, KAREN T
114 CAROLYN AVE
PANAMA CITY BEACH, FL 32407 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: MGRM
Name: GRANT, KAREN
Address: 114 CAROLYN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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

Title: MGRM
Name: GRANT, BRIAN C
Address: 512 DOGWOOD ST
City-St-Zip: PANAMA CITY BEACH, FL 32407

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 Statutes.

SIGNATURE: KAREN T. GRANT

MGMR

02/11/2010

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