

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

03-27-2007 90198 026 ****50.00

DOCUMENT # L06000053061					
1. Entity Name GRANT ROAD PARTNERS, L.L.C.					
Principal Place of Business 4141 SOUTHPOINT DR., EAST, SUITE B JACKSONVILLE, FL 32216			Mailing Address 4141 SOUTHPOINT DR., EAST, SUITE B JACKSONVILLE, FL 32216		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
5. Name and Address of Current Registered Agent SILVERFIELD, GARY D 4141 SOUTHPOINT DR., EAST, SUITE B JACKSONVILLE, FL 32216				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE	PAS	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	Parsons, A.T. JR			NAME	
STREET ADDRESS	4141 Southpoint Dr. E., Ste.			STREET ADDRESS	
CITY-ST-ZIP	Jacksonville, FL 32216			CITY-ST-ZIP	
TITLE	VPAST	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	Silverfield, Gary D.			NAME	
STREET ADDRESS	4141 Southpoint Dr. E. Ste B			STREET ADDRESS	
CITY-ST-ZIP	Jacksonville, FL 32216			CITY-ST-ZIP	
TITLE	VPS	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	Silverfield, Leed			NAME	
STREET ADDRESS	4141 Southpoint Dr. E Ste. B			STREET ADDRESS	
CITY-ST-ZIP	Jacksonville, FL 32216			CITY-ST-ZIP	
TITLE	VPASAT	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	Drummond, Ken			NAME	
STREET ADDRESS	4141 Southpoint Dr. E, Ste B			STREET ADDRESS	
CITY-ST-ZIP	Jacksonville, FL 32216			CITY-ST-ZIP	
TITLE	VPAS	☐ Delete		TITLE	☐ Change ☐ Addition
NAME	Breeding, Helen			NAME	
STREET ADDRESS	4141 Southpoint Dr. E Ste B			STREET ADDRESS	
CITY-ST-ZIP	Jacksonville, FL 32216			CITY-ST-ZIP	
TITLE		☐ Delete		TITLE	☐ Change ☐ Addition
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
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.					
SIGNATURE: 				Date: 3/22/07 Daytime Phone #: 904-332-7099	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					



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4. FEI Number 204860681 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required