2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2009
Secretary of State

DOCUMENT# L06000069054

Entity Name: GRANT FAMILY, L.L.C.

Current Principal Place of Business:

1026 LAUREL AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1026 LAUREL AVENUE
VENICE, FL 34285

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANT, JANICE N
1026 LAUREL AVENUE
VENICE, FL 34285 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	( ) Delete
Name:	GRANT, JANICE N	
Address:	1026 LAUREL AVENUE	
City-St-Zip:	VENICE, FL 34285	
Title:	MGRM	( ) Delete
Name:	GRANT, GORDON M	
Address:	67 WEST STREET, APT. 2	
City-St-Zip:	NORTHAMPTON, MA 01060	
Title:	MGRM	( ) Delete
Name:	GRANT, ERIC J	
Address:	ABCC UNIT 35440	
City-St-Zip:	FPO, AP 06310	
Title:	MGRM	( ) Delete
Name:	GRANT, DAVID M	
Address:	2301 PARNELL AVENUE	
City-St-Zip:	LOSANGELES, CA 90064	

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:	
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: JANICE N. GRANT MGR 02/16/2009

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