

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069054

FILED
Jan 25, 2012
Secretary of State

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
Name: GRANT, JANICE N
Address: 1026 LAUREL AVENUE
City-St-Zip: VENICE, FL 34285

Title: MGRM
Name: GRANT, GORDON M
Address: P.O. BOX 474
City-St-Zip: SOUTHAMPTON, MA 01073

Title: MGRM
Name: GRANT, ERIC J
Address: PSC 591, BOX 1805
City-St-Zip: FPO, AP 96310

Title: MGRM
Name: GRANT, DAVID M
Address: 2301 PARNELL AVENUE
City-St-Zip: LOS ANGELES, CA 90064

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: JANICE N.GRANT

MM

01/25/2012

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