

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083537

FILED
Apr 16, 2009
Secretary of State

Entity Name: GRANMEYER PROPERTIES, L.L.C.

Current Principal Place of Business:

8719 THE ESPLANADE
UNIT 11
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8719 THE ESPLANADE
UNIT 11
ORLANDO, FL 32836 US

New Mailing Address:

C/O LAMBERT CORPORATION OF FLORIDA
20 N COBURN AVENUE
ORLANDO, FL 32805 US

FEI Number: 20-5429381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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: MGR () Delete
Name: MEYER, STEVEN J
Address: 8917 THE ESPLANADE, UNIT 11
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Delete
Name: MEYER, STEVEN J
Address: 20 N. COBURN AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM () Delete
Name: SIX, JAN
Address: 20 N. COBURN AVENUE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MEYER, STEVEN J
Address: 20 N COBURN AVENUE
City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM (X) Change () Addition
Name: SIX, JAN
Address: 20 N COBURN AVENUE
City-St-Zip: ORLANDO, FL 32805

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: JAN SIX

MGRM

04/16/2009

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