

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089306

Entity Name: 815 GRANT, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11400 NAUTICA COURT
WELLINGTON, FL 33467

New Principal Place of Business:

2840 GETTYSBURG LANE
WEST PALM BEACH, FL 33409

Current Mailing Address:

11400 NAUTICA COURT
WELLINGTON, FL 33467

New Mailing Address:

2840 GETTYSBURG LANE
WEST PALM BEACH, FL 33409

FEI Number: 20-8159539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: BERMAN, BRIAN
Address: 11400 NAUTICA CT
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Delete
Name: BERMAN, RANDY
Address: 11400 NAUTICA CT
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERMAN, BRIAN
Address: 2840 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

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: BRIAN BERMAN

MGRM

04/29/2009

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