

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005824

FILED
Mar 31, 2009
Secretary of State

Entity Name: GRAN, LLC

Current Principal Place of Business:

136 SOUTH HOLIDAY ROAD
SUITE G
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

1890 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

136 SOUTH HOLIDAY ROAD
SUITE G
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

1890 SCENIC GULF DR
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-8253219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701 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: WILSON, CLARE T
Address: 136 S HOLIDAY RD STE G
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILSON, CLARE T
Address: 1890 SCENIC GULF DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: CLARE TAYLOR WILSON

MGR

03/31/2009

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