

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009071

Entity Name: GRANT HOLDINGS LLC

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

15134 BROLIO LANE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

15134 BROLIO LANE
NAPLES, FL 34110 US

New Mailing Address:

P.O. BOX 615
HELENA, AL 35080 US

FEI Number: 20-8325889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRANT, WILLIAM D
15134 BROLIO LANE
NAPLES, FL 34110 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, WILLIAM D
Address: 15134 BROLIO LANE
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

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: LYLE ARRINGTON

CPA

07/14/2009

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