

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013783

Entity Name: GRANTWOOD LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

10392 HARRIER STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10392 HARRIER STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-8405856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STOLBERG, STEVEN N
10392 HARRIER STREET
PLANTATION, FL 33324 US

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: STEVE STOLBERG

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOLBERG, STEVEN
Address: 10392 HARRIER STREET
City-St-Zip: PLANTATION, FL 33324

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: STEVEN STOLBERG

MGR

01/09/2010

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