

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043037

FILED
Apr 27, 2011
Secretary of State

Entity Name: GRANT MANAGEMENT & ADMINISTRATION, LLC

Current Principal Place of Business:

262 TIN TOP ROAD
SUITE 1
MONTICELLO, FL 32344

New Principal Place of Business:

15580 NE 17TH PLACE
SUITE 1
WILLISTON, FL 32696

Current Mailing Address:

262 TIN TOP ROAD
SUITE 1
MONTICELLO, FL 32344

New Mailing Address:

PO BOX 514
SUITE 1
WILLISTON, FL 32696

FEI Number: 41-2237720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARY J
262 TIN TOP ROAD
SUITE #1
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

WILSON, MARY J
15580 NE 17TH PLACE
SUITE #1
WILLISTON, FL 32696 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: MARY JOYCE WILSON

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, MARY J
Address: 15580 NE 17TH PLACE
City-St-Zip: WILLSTON, FL 32696

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: MARY JOYCE WILSON

MGR

04/27/2011

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