

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045631

Entity Name: GRANTIC, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 9896
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 20-8978623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, HOWARD E CPA
300 S PINE ISLAND ROAD STE 300
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HAMMER, HOWARD E CPA
1000 SOUTH PINE ISLAND ROAD
SUITE 440
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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEPENDBROCK, EDWARD BRIAN
Address: 11776 W SAMPLE ROAD STE 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: DEPENDBROCK, OLGA
Address: 11776 W SAMPLE RD STE 101
City-St-Zip: POMPANO BEACH, FL 33065

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: EDWARD BRIAN DEPENDBROCK

MGRM

03/07/2011

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