

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064726

Entity Name: GRANTON INVEST LLC

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1220 N. MARKET STREET, SUITE 808
WILMINGTON, DE 19801

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLAND, DAVID
Address: STRATTON HOUSE, 49 WESTERN RD, BOR. GREEN
City-St-Zip: SEVENNOAKS,KENT,TNA58AN,U.K., XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLAND, DAVID
Address: STRATTON HOUSE, 49 WESTERN RD, BOR. GREEN
City-St-Zip: SEVENNOAKS,KENT,TNA58AN,U.K., XX 00000 XX

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: JANET CARUCCIO, ON BEHALF OF MANAGER

MGRM

06/04/2008

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