

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071328

Entity Name: GRANTLY GROUP (USA), LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3310 OSPREY HILL STREET
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

3310 OSPREY HILL STREET
CLERMONT, FL 34714

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: DUFFY, GRAHAM
Address: 3310 OSPREY HILL STREET
City-St-Zip: CLERMONT, FL 34714

Title: ST () Delete
Name: DUFFY, GRAHAM
Address: 3310 OSPREY HILL STREET
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUFFY, GRAHAM MR
Address: 3310 OSPREY HILL STREET
City-St-Zip: CLERMONT, FL 34714

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: GRAHAM DUFFY

MR

01/15/2009

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