

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 20, 2011
Secretary of State

Entity Name: GRANAN FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

234 AMESBURY CIR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

234 AMESBURY CIR
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

234 AMESBURY CIR
SUN CITY CENTER, FL 33573

New Mailing Address:

234 AMESBURY CIR
SUN CITY CENTER, FL 33573 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANAN, JAMES
234 AMESBURY CIR
SUN CITY CENTER, FL 33573 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: MGRM
Name: GRANAN, JAMES
Address: 234 AMESBURY CIR
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: MGRM
Name: GRANAN, HELGA
Address: 234 AMESBURY CIR
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: JAMES GRANAN

MGRM

02/20/2011

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