

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Jan 10, 2008 8:00 am
Secretary of State

01-10-2008 90020 036 ***138.75

DOCUMENT # L07000083204 1. Entity Name GRAN NY, LLC.	
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Principal Place of Business 5203 OKEECHOBEE ROAD FORT PIERCE, FL 34947	Mailing Address 4001 VIRGINIA AVENUE, UNIT E FT. PIERCE, FL 34981-5557
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2. Principal Place of Business - No P.O. Box # 4001 VIRGINIA AVE Suite, Apt. #, etc. SUITE E	3. Mailing Address Suite, Apt. #, etc. City & State FORT PIERCE FL	4. FEI Number 26-0757846
Zip 34981	Country USA	5. Certificate of Status Desired <input type="checkbox"/>



01072008 Chg-LLC CR2E083 (12/06)

Applied For 26-0757846	Not Applicable
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\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent HAMILL, JAMES 4001 VIRGINIA AVENUE, UNIT E FORT PIERCE, FL 34981-5557	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAMILL, JAMES 1502 CORTEZ BL FORT PIERCE, FL 34982	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAMILL, ALLARDYCE 1702 ARIZONA AVE FORT PIERCE, FL 34982	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 1-7-2008 772 429 7716

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #