

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083204

FILED  
Mar 31, 2010  
Secretary of State

**Entity Name:** GRAN NY, LLC.

**Current Principal Place of Business:**

4001 VIRGINIA AVE  
SUITE E  
FORT PIERCE, FL 34981

**New Principal Place of Business:**

**Current Mailing Address:**

4001 VIRGINIA AVENUE, UNIT E  
FT. PIERCE, FL 349815557

**New Mailing Address:**

4001 VIRGINIA AVE  
SUITE E  
FORT PIERCE, FL 34981

FEI Number: 26-0757846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAMILL, JAMES  
4001 VIRGINIA AVENUE, UNIT E  
FORT PIERCE, FL 349815557 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: HAMILL, JAMES  
Address: 1502 CORTEZ BL  
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM  
Name: HAMILL, ALLARDYCE  
Address: 1702 ARIZONA AVE  
City-St-Zip: FORT PIERCE, FL 34982

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 A HAMILL

MGRM

03/31/2010

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