

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083204

FILED
Jan 05, 2011
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:

4001 VIRGINIA AVE
SUITE A
FORT PIERCE, FL 34981

Current Mailing Address:

4001 VIRGINIA AVE
SUITE E
FORT PIERCE, FL 34981

New Mailing Address:

4001 VIRGINIA AVE
SUITE A
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:

HAMILL, JAMES
4001 VIRGINIA AVENUE, UNIT A
FORT PIERCE, FL 349815557 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

01/05/2011

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

01/05/2011

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