

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083204

FILED
Jan 04, 2012
Secretary of State

Entity Name: GRAN NY, LLC.

Current Principal Place of Business:

4001 VIRGINIA AVE
SUITE A
FORT PIERCE, FL 34981

New Principal Place of Business:

4001 VIRGINIA AVE
SUITE A
FORT PIERCE, FL 34981 UN

Current Mailing Address:

4001 VIRGINIA AVE
SUITE A
FORT PIERCE, FL 34981

New Mailing Address:

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 A
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: 4001 VIRGINIA AVE STE A
City-St-Zip: FORT PIERCE, FL 34981

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 01/04/2012

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