

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090276

FILED
Jan 09, 2009
Secretary of State

Entity Name: THE GRANT LAW GROUP, P.L.

Current Principal Place of Business:

20719 STERLINGTON DR
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

20719 STERLINGTON DR
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 26-0879045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 SOUTH HYDE PARK AVENUE
HINES NORMAN HINES, P.L.
TAMPA, FL 33606 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: MGR () Delete
Name: GRUNT, JOHN A III
Address: 20719 STERLINGTON DR
City-St-Zip: LAND O'LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, JOHN A III
Address: 20719 STERLINGTON DR
City-St-Zip: LAND O'LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN A GRANT, III

MGR

01/09/2009

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