

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113634

FILED
Apr 24, 2009
Secretary of State

Entity Name: GRANTHAM & COMPANY, LLC

Current Principal Place of Business:

6497 RIVER POINT DR.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

6497 RIVER POINT DR.
FLEMING ISLAND, FL 32003

Current Mailing Address:

6497 RIVER POINT DR.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

6497 RIVER POINT DR.
FLEMING ISLAND, FL 32003

FEI Number: 32-0221300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, LESTER J
6497 RIVER POINT DR.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

GRANTHAM, LESTER J
6497 RIVER POINT DR.
FLEMING ISLAND, FL 32003 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANTHAM, LESTER J
Address: 6497 RIVER POINT DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANTHAM, LESTER J
Address: 6497 RIVER POINT DR.
City-St-Zip: FLEMING ISLAND, FL 32003

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: LESTER J GRANTHAM

MGR

04/24/2009

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