

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000870

Entity Name: VINCENT L GRANT, MD, PLC

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

1530 LEE BLVD, STE 2350  
LEHIGH ARCES, FL 33936

## New Principal Place of Business:

## Current Mailing Address:

1530 LEE BLVD, STE 2350  
LEHIGH ARCES, FL 33936

## New Mailing Address:

FEI Number: 26-1729981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANT, VINCENT  
260 BETH STACEY BLVD STE 220  
LEHIGH ARCES, FL 33936 US

## Name and Address of New Registered Agent:

GRANT, VINCENT  
1530 LEE BLVD  
SUITE 2350  
LEHIGH ARCES, FL 33936 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:

06/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRANT, VINCENT L  
Address: 260 BETH STACEY BLVD STE 220  
City-St-Zip: LEHIGH ARCES, FL 33936

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRANT, VIRGINIA J  
Address: 1530 LEE BL SUITE 2350  
City-St-Zip: LEHIGH ARCES, FL 33936

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: VIRGINIA J. GRANT

MGMT

06/22/2009

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