

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032739

**FILED**  
**Mar 30, 2009**  
**Secretary of State**

**Entity Name:** GRANCO ENTERPRISES, LLC

**Current Principal Place of Business:**

509 CEDAR CREEK ROAD  
BOSTWICK, FL 32007

**New Principal Place of Business:**

508 CEDAR CREEK ROAD  
BOSTWICK, FL 32007 US

**Current Mailing Address:**

PO BOX 331  
BOSTWICK, FL 320070331

**New Mailing Address:**

PO BOX 331  
BOSTWICK, FL 32007 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENLEY, FRANK  
509 CEDAR CREEK ROAD  
BOSTWICK, FL 32007 US

**Name and Address of New Registered Agent:**

HENLEY, FRANK  
508 CEDAR CREEK ROAD  
BOSTWICK, FL 32007 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: FRANK HENLEY

03/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HENLEY, FRANK  
Address: 509 CEDAR CREEK ROAD  
City-St-Zip: BOSTWICK, FL 32007

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HENLEY, FRANK  
Address: 508 CEDAR CREEK ROAD  
City-St-Zip: BOSTWICK, FL 32007

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: FRANK HENLEY

MM

03/30/2009

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