

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074995

FILED
Mar 27, 2009
Secretary of State

Entity Name: GRANT CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

1464 MARION AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

7758 HOLSTEINER LANE
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 15906
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANT, PARKER
1464 MARION AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GRANT, PARKER
7758 HOLSTEINER LANE
TALLAHASSEE, FL 32309 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: _____

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, PARKER
Address: 1464 MARION AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANT, PARKER
Address: 7758 HOLSTEINER LANE
City-St-Zip: TALLAHASSEE, FL 32309

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: PARKER GRANT

MGR

03/27/2009

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