

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080650

FILED
May 01, 2009
Secretary of State

Entity Name: GRANT CONSTRUCTION & SERVICES, LLC

Current Principal Place of Business:

13660 SW 103 ST
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

13660 SW 103 ST
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-3232962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRANT, ARTHUR T III
13660 SW 103 ST
DUNNELLON, FL 34432 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, ARTHUR T III
Address: 13660 SW 103 ST
City-St-Zip: DUNNELLON, FL 34432

Title: MGRM () Delete
Name: GRANT, JENNIFER L
Address: 13660 SW 103 ST
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR T. GRANT III

MANA

05/01/2009

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