2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

DOCUMENT# L09000005030

Entity Name: GRANT ACCOUNTING, LLC

Current Principal Place of Business:

420 S. DIXIE HWY.
SUITE 2B
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

420 S. DIXIE HWY.
SUITE 2B
CORAL GABLES, FL 33146

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARPENTER, L. B III
420 S. DIXIE HWY.
SUITE 2B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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
Name: CARPENTER, L B III
Address: 420 S. DIXIE HW, SUTIE 2B
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: ROBERTS, REMI O
Address: 420 S. DIXIE HWY, SUITE 2B
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby 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 Statues.

SIGNATURE: L. B. CARPENTER III MMBR 01/22/2010

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