

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025519

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE MARKET ON GRANADA LLC

Current Principal Place of Business:

340 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

340 CHARLOTTE STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 26-4452886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CONSTANT, MARK J
340 CHARLOTTE STREET
ST AUGUSTINE, FL 32084 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: MARK J CONSTANT

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTANT, MARK J
Address: 340 CHARLOTTE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: CONSTANT, KERRIANNE
Address: 340 CHARLOTTE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 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 Statutes.

SIGNATURE: MARK J CONSTANT

MM

03/10/2011

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