2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062160

Entity Name: GRANTHAM PLACE, LLC

FILED Aug 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 IVYDALE COURT LAND O'LAKES, FL 34638

Current Mailing Address: New Mailing Address:

% TEMPLE H. DRUMMOND ESQ. 6987 EAST FOWLER AVENUE TAMPA, FL 33617

FEI Number: 27-0442753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DRUMMOND, TEMPLE H ESQ. DRUMMOND WEHLE & ROSS LLP 6987 EAST FOWLER AVENUE TAMPA, FL 33617 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

 Name:
 YOUNG, VICTOR

 Address:
 3800 IVYDALE COURT

 City-St-Zip:
 LAND O'LAKES, FL 34638

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: VICTOR YOUNG MGRM 08/02/2010