2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065937

FILED
Apr 03, 2012
Secretary of State

Entity Name: HARVEY GRANT INVESTMENTS, LLC

Current Principal Place of Business:

2349 VILLAGE SQUARE PARKWAY
SUITE 120
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

4999 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 27-0512522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TURNER, THOMAS M
4999 HARVEY GRANT ROAD
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

NICHOLS, ESTHER D
1635 EAGLE HARBOR PKWY
STE 4
FLEMING ISLAND, FL 32003 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: ESTHER D NICHOLS CPA 04/03/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TURNER, THOMAS M
Address: 4999 HARVEY GRANT ROAD
City-St-Zip: FLEMING ISLAND, FL 32003 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: THOMAS TURNER MGRM 04/03/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date