

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# L09000066004

Entity Name: GRANT 44/45A, LLC

Current Principal Place of Business:

New Principal Place of Business:

4412 SW BRANCH TERRACE
PALM CITY, FL 34990 US

Current Mailing Address:

New Mailing Address:

4412 SW BRANCH TERRACE
PALM CITY, FL 34990 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDEN, PAUL
4412 SW BRANCH TERRACE
PALM CITY, FL 34990 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: MGR
Name: GOLDEN, PAUL
Address: 4412 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990 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: PAUL GOLDEN

MGR

03/18/2010

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