2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094831

Entity Name: GRANADA IN VENICE, LLC

FILED Mar 01, 2011 Secretary of State

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

640 GRANADA AVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

503 TAMIAMI TRAIL SOUTH # 148 VENICE, FL 34285 MC

FEI Number: 27-1053174 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:

MCKEON, THOMAS C 628 GRANADA AVE VENICE, FL 34285 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: GARLOCK, JAMES A Address: 640 GRANADA AVE City-St-Zip: VENICE, FL 34285

Title: MGR

Name: MCKEON, THOMAS C Address: 628 GRANADA AVE City-St-Zip: VENICE, FL 34285

Title: MGR

Name: GRIFFIN, D. DAVID
Address: 4949 TYNE RIDGE CT
City-St-Zip: NASHVILLE, TN 37220

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 C. MCKEON MGR 03/01/2011