

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113515

Entity Name: GRANT LAKE, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4760 N. US1
#201
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4760 N. US1
#201
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENONI, CHARLES B
4760 N. US1
201
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: GENONI, CHARLES B
Address: 4760 N. US1
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: GENONI, JOHN P
Address: 4760 N. US1
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM
Name: GENONI, JOHN M
Address: 4760 N. US1
City-St-Zip: MELBOURNE, FL 32935

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: CHARLES B. GENONI MGRM 04/27/2010

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