

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014935

FILED
Apr 24, 2012
Secretary of State

Entity Name: GRANTHAM GIRLS' PROPERTIES, LLC

Current Principal Place of Business:

2805 LONGLEAF ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2805 LONGLEAF ROAD
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 45-4305282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARLOGA, SCOTT B
736 JENKS AVENUE
PANAMA CITY, FL 32401 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: MGR
Name: DAVIDENKO, LAURA G
Address: 2805 LONGLEAF ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR
Name: SAENGER, SUSAN G
Address: 12847 HAW THICKET LANE
City-St-Zip: SAINT LOUIS, MO 63131

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: LAURA G DAVIDENKO

MGR

04/24/2012

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