

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060870

Entity Name: GRAN HOLDINGS LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

645 S. HEDGECOCK SQ.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

645 S. HEDGECOCK SQ.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 45-4285193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY B. JACKSON, P.A.
476 HIGHWAY A1A
5A
SATELLITE BEACH, FL 32937 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: BRANTLEY, STEVEN G
Address: 645 S. HEDGECOCK SQ.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM
Name: BRANTLEY, MARY K
Address: 3127 BRIDGEPORT LANE
City-St-Zip: MADISON, MS 39110

Title: MGRM
Name: BRANTLEY, JOHN J
Address: 3127 BRIDGEPORT LANE
City-St-Zip: MADISON, MS 39110

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: STEVE BRANTLEY

MNGR

04/17/2012

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