

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123707

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRANT & ASSOCIATES, LLC

Current Principal Place of Business:

601 N CONGRESS AVENUE
425
DELRAY BEACH, FL 33445 US

Current Mailing Address:

601 N CONGRESS AVENUE
425
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

601 N CONGRESS AVENUE
435
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 N CONGRESS AVENUE
435
DELRAY BEACH, FL 33445 US

FEI Number: 37-1474325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, FREDERICK
601 N CONGRESS AVENUE
425
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GRANT, FREDERICK
601 N CONGRESS AVENUE
435
DELRAY BEACH, FL 33445 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: FREDERICK GRANT

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANT, FREDERICK
Address: 601 N CONGRESS AVENUE STE 435
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: WOODS, PATRICIA
Address: 601 N CONGRESS AVENUE STE 435
City-St-Zip: DELRAY BEACH, FL 33445 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: FREDERICK GRANT

MMGR

04/10/2012

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