

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002403

FILED
Jul 02, 2004
Secretary of State

Entity Name: GRANTHAM FAMILY FLORIDA, L.L.C.

Current Principal Place of Business:

6902 W. HILLSBOROUGH AVE.
TAMPA, FL 33634

New Principal Place of Business:

6500 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

6902 W. HILLSBOROUGH AVE.
TAMPA, FL 33634

New Mailing Address:

42 SOUTHWIND DR.
ENGLEWOOD, FL 34223

FEI Number: 58-2423392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 NORTH LAURA STREET, 3300 BARNETT CENTER
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MERCIER AND CARTLAND,P.A.
508 N. INDIANA AVENUE
ENGLEWOOD, FL 34223 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: TISH MERCIER

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRANTHAM, A.V.
Address: 6902 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANTHAM, A.V.
Address: 42 SOUTHWIND DR
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: A. V. GRANTHAM

MGR

07/02/2004

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