

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002403

FILED
Jan 18, 2005
Secretary of State

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

Current Principal Place of Business:

6500 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

42 SOUTHWIND DR.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 58-2423392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/18/2005

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