

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002403

FILED
Jan 05, 2006
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:

ALLEN, DAVID CPA
3502 HENDERSON BLVD.
SUITE 300
TAMPA, FL 33609 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: DAVID ALLEN

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANTHAM, ALEXANDER V MGRM
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 Chapter 119, 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: ALEXANDER V GRANTHAM

MGRM

01/05/2006

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