

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002403

FILED
Feb 26, 2007
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:

6500 ULMERTON ROAD
SUITE #301
ENGLEWOOD, FL 34223

FEI Number: 58-2423392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, DAVID CPA
3502 HENDERSON BLVD.
SUITE 300
TAMPA, FL 33609 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: MGR () Delete
Name: GRANTHAM, ALEXANDER V MGRM
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 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

MGR

02/26/2007

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