

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000003192

FILED
Feb 03, 2006
Secretary of State**Entity Name:** THE GRANT GROUP, L.C.**Current Principal Place of Business:**4485 FURLING LANE
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**4485 FURLING LANE
DESTIN, FL 32541**New Mailing Address:****FEI Number:** 59-3601597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATTISTE, WESLEY E
4485 FURLING LANE
DESTIN, FL 32541 US**Name and Address of New Registered Agent:**HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: BURDEN, WILLIAM R
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541Title: MGRM () Delete
Name: BURDEN, PAM
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541Title: MGRM () Delete
Name: JOHNS, DALE K.
Address: 920 BAMBI DRIVE
City-St-Zip: DESTIN, FL 32541Title: MGRM () Delete
Name: JOHNS, KATHLEEN G
Address: 920 BAMBI DRIVE
City-St-Zip: DESTIN, FL 32541Title: MGRM () Delete
Name: BATTISTE, WESLEY E.
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541Title: MGRM () Delete
Name: BATTISTE, KIMBERLY
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: JOHNS, DALE K
Address: 920 BAMBI DRIVE
City-St-Zip: DESTIN, FL 32541Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: BATTISTE, WESLEY E
Address: 4485 FURLING LANE
City-St-Zip: DESTIN, FL 32541Title: MGRM (X) Change () Addition
Name: ENNIS, LAWRENCE S
Address: 4618 PARADISE ISLE
City-St-Zip: DESTIN, FL 32541

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: WESLEY E. BATTISTE

MGRM

02/03/2006

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