

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003192

Entity Name: THE GRANT GROUP, L.C.

FILED  
Feb 18, 2010  
Secretary of State

**Current Principal Place of Business:**

4485 FURLING LANE  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

4485 FURLING LANE  
DESTIN, FL 32541 US

**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:**

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 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  
Name: BURDEN, WILLIAM R  
Address: 4485 FURLING LANE  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR  
Name: BATTISTE, WESLEY E  
Address: 4485 FURLING LANE  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR  
Name: JOHNS, DALE K  
Address: 920 BAMBI DRIVE  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR  
Name: ENNIS, LAWRENCE S  
Address: 4485 FURLING LANE  
City-St-Zip: DESTIN, FL 32541 US

I hereby 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

MGR

02/18/2010

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