2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007686

City-St-Zip:

DUNEDIN, FL 34698

Entity Name: GRANT ALLIANCE, L.L.C.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 975 BROADWAY DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 975 BROADWAY DUNEDIN, FL 34698 FEI Number: 59-3611867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CACCIOTTI, TONY 1035 BROADWAY DUNEDIN, FL 34698 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CACCIOTTI, TONY Name: Name: Address: 1035 BROADWAY Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CACCIOTTI, ROSALIA Name: Address: 1035 BROADWAY Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MULLINS, GABRIELLA Name: Name: 1035 BROADWAY Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CACCIOTTI, NAT Name: Address: 1035 BROADWAY Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: TONY CACCIOTTI MGR 03/12/2008