

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000352

FILED
Mar 26, 2011
Secretary of State

Entity Name: GRANT CORNER PROPERTIES, L.L.C.

Current Principal Place of Business:

7320 MELALEUCA WAY
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17826
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 20-4118986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 S. ORANGE AVENUE
SARASOTA, FL 34236 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: MGRM
Name: STEWART, LOUISE
Address: PO BOX 17826
City-St-Zip: SARASOTA, FL 34276

Title: MGRM
Name: WALTER, MARTIN
Address: P.O. BOX 17826
City-St-Zip: SARASOTA, FL 34276

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: LOUISE STEWART

MGRM

03/26/2011

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