2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071689

Entity Name: THE GRANVILLE GROUP, LLC

Current Principal Place of Business:

429 10TH AVENUE WEST PALMETTO. FL 34221

Current Mailing Address:

429 10TH AVENUE WEST PALMETTO, FL 34221

FEI Number: 20-1780097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURTON, MICHAEL A.G. 429 10TH AVENUE WEST PALMETTO, FL 34221 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

FILED Mar 28, 2013

Secretary of State

CC8500639789

Authorized Person(s) Detail:

Title MGR Title

NameBURTON, MICHAEL AGNameBURTON, WILLIAM GAddress429 10TH AVENUE WESTAddress429 10TH AVENUE WESTCity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BURTON

Electronic Signature of Signing Authorized Person(s) Detail

MGR

MGRM

03/28/2013