

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002515

FILED  
May 17, 2005  
Secretary of State

Entity Name: GRAND LAGOON CAFE, LLC

**Current Principal Place of Business:**

PO BOX 28134  
PANAMA CITY, FL 32411

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 28134  
PANAMA CITY, FL 32411

**New Mailing Address:**

FEI Number: 59-3646106      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HUGHES, J. ROBERT  
220 MCKENZIE AVENUE  
PANAMA CITY, FL 32402      US

**Name and Address of New Registered Agent:**

CRUTCHFIELD, TIMOTHY H  
1401 BRICKELL AVE.  
SUITE 1000  
MIAMI, FL 33131 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: TIMOTHY H. CRUTCHFIELD

05/17/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: M      ( ) Delete  
Name: W.F. SPANN & CO., IN, C.  
Address: 3900 MARRIOTT DR., SUITE K  
City-St-Zip: PANAMA CITY, FL 32408

Title: MGR      ( ) Delete  
Name: DRU FLORIDA, LLC,  
Address: 3900 MARRIOTT DR., STE K  
City-St-Zip: PANAMA CITY, FL 32408

Title: MGR      (X) Delete  
Name: MACORMICK, JEAN K  
Address: 3900 MARRIOTT DR., STE K  
City-St-Zip: PANAMA CITY, FL 32408

Title: M      ( ) Delete  
Name: BAY POINT MARINA CO,  
Address: 3900 MARRIOTT DR., SUITE K  
City-St-Zip: PANAMA CITY, FL 32408

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERYL SHARP

MGR

05/17/2005

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