

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002515

FILED
Apr 19, 2006
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 ()

Name and Address of Current Registered Agent:

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

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

SIGNATURE: SHERYL SHARP FOR DRU FLORIDA LLC MGR 04/19/2006

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