

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002515

FILED  
Apr 03, 2007  
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:**

ATTN: TIM CRUTCHFIELD  
777 BRICKELL AVE., STE 708  
MIAMI, FL 33131

**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:**

CRUTCHFIELD, TIMOTHY H  
777 BRICKELL AVE.  
SUITE 708  
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:

04/03/2007

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 A. SHARP

MGR

04/03/2007

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