2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047147

PARKER, ED

11809 CHANTICLEER DR

PENSACOLA, FL 32507

Name:

Address:

City-St-Zip:

Entity Name: GRANDE LAGOON BOAT BASIN SPOILS, LLC

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11809 CHANTICLEER DR PENSACOLA, FL 32507 **Current Mailing Address: New Mailing Address:** P.O. BOX 34459 PENSACOLA, FL 32507 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: BROOME, S. CRAIG 11809 CHANTICLEER DR PENSACOLA, FL 32507 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LACOUR, DICK Name: Name: Address: 11813 CHANTIGLEER DRIVE Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: HOFFMAN, AL Name: Address: 11809 CHANTICLEER DR Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HOLZAPFEL, KRIS Name: Name: 11727 CHANTICLEER DR Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: () Delete Title: MGR Title: () Change () Addition Name: BROOME, S. CRAIG Name: 11809 CHANTICLEER DR Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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

Name:

Address:

City-St-Zip:

SIGNATURE: S. CRAIG BROOME TREA 05/05/2009