

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047147

FILED
May 17, 2010
Secretary of State

Entity Name: GRANDE LAGOON BOAT BASIN SPOILS, LLC

Current Principal Place of Business:

11809 CHANTICLEER DR
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34459
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROOME, S. CRAIG
11809 CHANTICLEER DR
PENSACOLA, FL 32507 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: MGR
Name: LACOUR, DICK
Address: 11813 CHANTICLEER DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: MGR
Name: HOFFMAN, AL
Address: 5440 GRANDE LAGOON BLVD.
City-St-Zip: PENSACOLA, FL 32507

Title: MGR
Name: HOLZAPFEL, KRIS
Address: 11727 CHANTICLEER DR
City-St-Zip: PENSACOLA, FL 32507

Title: MGR
Name: BROOME, S. CRAIG
Address: 11809 CHANTICLEER DR
City-St-Zip: PENSACOLA, FL 32507

Title: MGR
Name: PARKER, ED
Address: 5614 GRANDE LAGOON CT.
City-St-Zip: PENSACOLA, FL 32507

I hereby 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: S. CRAIG BROOME

MGR

05/17/2010

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