

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094189

FILED
Feb 17, 2005
Secretary of State

Entity Name: GRAN ROQUE DEVELOPERS, LLC

Current Principal Place of Business:

12090 METRO PARKWAY
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

12090 METRO PARKWAY
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-2097056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANEM, GEORGE
12090 METRO PARKWAY
FORT MYERS, FL 33912 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GHANEM, GEORGE
Address: 12090 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912

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: GEORGE GHANEM

MGR

02/17/2005

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