

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074252

Entity Name: GRAND BAY GROVE, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

7420 SW 49 CT.  
MIAMI, FL 33143

## New Principal Place of Business:

2665 SOUTH BAYSHORE DR  
601  
MIAMI, FL 33133

## Current Mailing Address:

7420 SW 49 CT.  
MIAMI, FL 33143

## New Mailing Address:

2665 SOUTH BAYSHORE DRI  
1102  
MIAMI, FL 33133

FEI Number: 20-3401594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIMOND, VIVIAN  
C/O AVATAR REAL ESTATE SERVICES  
1500 SAN REMO AVE., SUITE 350  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

DIMOND, VIVIAN  
7420 SW 49TH CT  
MIAMI, FL 33143 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:

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: GB MANAGEMENT LLC,  
Address: 2665 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

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: VIVIAN DIMOND

MM

04/28/2006

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