

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089544

FILED
Apr 22, 2007
Secretary of State

Entity Name: EDMARK/GRAND RESERVE, LLC

Current Principal Place of Business:

2210 VANDERBILT BEACH DRIVE, SUITE 1201
NAPLES, FL 34109

New Principal Place of Business:

2662 N. MCMULLEN BOOTH ROAD
434
CLEARWATER, FL 33761 US

Current Mailing Address:

2210 VANDERBILT BEACH DRIVE, SUITE 1201
NAPLES, FL 34109

New Mailing Address:

2662 N. MCMULLEN BOOTH ROAD
434
CLEARWATER, FL 33761 US

FEI Number: 20-3697884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH DRIVE, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT BEACH DRIVE
SUITE 1201
NAPLES, FL 34109 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:

04/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINKELSTEIN, EDWARD S
Address: 17482 ARGYLL TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: FINKELSTEIN, MARK D
Address: 3324 WHITBURN COURT
City-St-Zip: ADA, MI 49301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINKELSTEIN, EDWARD S
Address: 17482 ARGYLL TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM (X) Change () Addition
Name: FINKELSTEIN, MARK D
Address: 3324 WHITBURN COURT SE
City-St-Zip: ADA, MI 49301 US

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: EDWARD S. FINKELSTEIN

MGRM

04/22/2007

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