

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004149

FILED
Jan 21, 2009
Secretary of State

Entity Name: GRAND EXPECTATIONS, LLC

Current Principal Place of Business:

1085 ANDARELLA WAY
VERO BEACH, FL 32963 US

New Principal Place of Business:

610 FOX TRAIL SW
VERO BEACH, FL 32962 US

Current Mailing Address:

1085 ANDARELLA WAY
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 37-1502580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JAMES B
610 FOX TRAIL SW
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WOLFE, JAMES B
610 FOX TRAIL SW
VERO BEACH, FL 32962 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: _____ 01/21/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYD CAPITAL, LLC,
Address: 610 FOX TRAIL SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM () Delete
Name: UNISEARCH, LLC,
Address: 1085 ANDARELLA WAY
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: GARY D. PAYNE MR. 01/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date