## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017632

Entity Name: GRAND BAY PROPERTIES, L.L.C.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26381 SOUTH TAMIAMI TRAIL SUITE 300 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26381 SOUTH TAMIAMI TRAIL SUITE 300 BONITA SPRINGS, FL 34134

FEI Number: 59-3750929 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONROY, J. THOMAS III CONROY, COLEMAN & HAZZARD, P.A. 2210 VANDERBILT BEACH ROAD, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NASHMAN, JAMES A

Address: 26381 SOUTH TAMIAMI TRAIL, SUITE 300

City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: \

Name: WOLF, WILLIAM

Address: 26381 SOUTH TAMIAMI TRAIL City-St-Zip: BONITA SPRINGS, FL 34134

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 Statues.

SIGNATURE: JAMES A NASHMAN MGRM 04/29/2010