2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026360

Entity Name: GRAND BAY CONSTRUCTION, LLC

Current Principal Place of Business:

110 LOGAN LANE

SUITE 3

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

110 LOGAN LANE

SUITE 3

SANTA ROSA BEACH, FL 32459

FEI Number: 20-2537526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURCH, CHRISTOPHER 110 LOGAN LANE SUITE 3

SANTA ROSA BEACH, FL 32459 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2024

Secretary of State

6918210114CC

Authorized Person(s) Detail:

Title CEO, PRESIDENT, AUTHORIZED Title AUTHORIZED REPRESENTATIVE,

MEMBER CFO

BURCH, CHRISTOPHER A WALKER, MATTHEW Name

110 LOGAN LANE Address 110 LOGAN LANE Address

> SUITE 3 SUITE 3

City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459

Title AP Title ΑP

Name BRADFORD, AMANDA Name AUGUSTINE, CARA Address 110 LOGAN LANE, STE 3 Address 110 LOGAN LANE, STE 3

SANTA ROSA BEACH FL 32459 City-State-Zip: SANTA ROSA BEACH FL 32459 City-State-Zip:

Title **AUTHORIZED REPRESENTATIVE**

TERRI, MARTIN Name Address 110 LOGAN LANE

SUITE 3

City-State-Zip: SANTA ROSA BEACH FL 32459

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW WALKER Electronic Signature of Signing Authorized Person(s) Detail

AR

04/12/2024 Date