2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000005625

Entity Name: GRAND BAY PARTNERS, LLC

FILED Jan 05, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1473 VIA PORTOFINO NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1473 VIA PORTOFINO NAPLES, FL 34108

FEI Number: 59-3643883 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:

NAPLES-LAWDOCK, INC. 4501 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLMES, ROBERT A MGR
 Name:

 Address:
 1473 VIA PORTOFINO
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CANADA, ARTHUR MGR Name: CANADA, ARTHUR MGR

Address: 1325 IMPERIAL GOLF COURSE BLVD Address: 10661 AIRPORT PULLING, SUITE 16

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A HOLMES MR 01/05/2003