


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 17, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000008835 1. Entity Name GRAND DERBA LLC	
--	---

Principal Place of Business 10640 SEA HOLLY DRIVE BOYNTON BEACH, FL 33436	Mailing Address 10640 SEA HOLLY DRIVE BOYNTON BEACH, FL 33436
---	---

DO NOT WRITE IN THIS SPACE



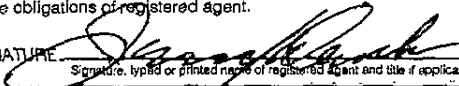
01292004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1107325	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DERBA, JAMES 10640 SEA HOLLY DRIVE BOYNTON BEACH, FL 33436	DO NOT WRITE IN THIS SPACE
--	---------------------------------------

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: **2-30-04**

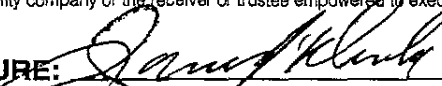
**Filing Fee is \$50.00
Due by May 1, 2004**

**U00000055426
02/17/04-80038-008 50.00**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DERBA, JIM 10640 SEA HOLLY DRIVE BOYNTON BEACH, FL 33436
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  DATE: **2/30/04** DAYTIME PHONE #: **561-734-6082**