"2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM **DOCUMENT # L01000014079 Secretary of State** GRAND KEY ESTATES II, L.C. Principal Place of Business Mailing Address 1101 BRICKELL AVE, NORTH TOWER 1101 BRICKELL AVE. NORTH TOWER SUITE 400 SUITE 400 MIAMI, FL 33131 MIAMI, FL 33131 CR2E083 (10/03) 04132004No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1140928 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURAI WALD BIONDO & MORENO, P.A. DO NOT WRITE 900 INGRAHAM BUILDING 25 S.E. 2ND AVE. IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable. (NCTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE GRAND DEVELOPERS HOLDING CORP NAME STREET ADDRESS 1101 BRICKELL AVE., STE 400 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7P TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that rip 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-57-20P

SIGNATURE AND TYPED OR PRINTED HAMP OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone 6