2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015678

Entity Name: GHA GRAND RESERVE, LLC

FILED Feb 08, 2006 Secretary of State

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

3755 7TH TERRACE 2555 27TH AVENUE

SUITE 302B G-5

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PMB #257

505 BEACHLAND BLVD., STE. 1 VERO BEACH, FL 32963

VERO BEACH, FL 32960 US

in the State of Florida.

FEI Number: 59-3745160 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:

RITCHEY, SCOTT
3755 7TH TERRACE
SUITE 302B

RITCHEY, SCOTT
7410 30TH COURT
VERO BEACH, FL 32967 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 02/08/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: GRAND HARBOR PROPERT, Y HOLDINGS, IN C . Name: GRAND HARBOR PROPERT, Y HOLDINGS, IN C .

Address: 3755 7TH TERRACE, SUITE 302B Address: 2555 27TH AVENUE, G-5
City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SCOTT RITCHEY PRES 02/08/2006