

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015678

Entity Name: GHA GRAND RESERVE, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

2555 27TH AVENUE  
G-5  
VERO BEACH, FL 32960

## New Principal Place of Business:

2555 27TH AVENUE  
G-10  
VERO BEACH, FL 32960

## Current Mailing Address:

PMB #257  
505 BEACHLAND BLVD., STE. 1  
VERO BEACH, FL 32963

## New Mailing Address:

FEI Number: 59-3745160      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRAND HARBOR PROPERTY HOLDINGS, INC.  
Address: 2555 27TH AVENUE, G-5  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GRAND HARBOR PROPERTY HOLDINGS, INC.  
Address: 2555 27TH AVENUE, G-10  
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify 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

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date