

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90109 026 ****50.00

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1. Entity Name
GRAND BAY PROPERTIES, L.L.C.

Principal Place of Business
**26381 SOUTH TAMiami TRAIL
SUITE 300
BONITA SPRINGS, FL 34134**

Mailing Address
**26381 SOUTH TAMiami TRAIL
SUITE 300
BONITA SPRINGS, FL 34134**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
59-3750929

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CONROY, J. THOMAS III
CONROY, COLEMAN & HAZZARD, P.A.
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Delete
NAME **LAUER, FREIDA**
STREET ADDRESS **26381 SOUTH TAMiami TRAIL, SUITE 300**
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **NASHMAN, JAMES A**
STREET ADDRESS **26381 SOUTH TAMiami TRAIL, SUITE 300**
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **BRENNER, LOUIS**
STREET ADDRESS **26381 SOUTH TAMiami TRAIL, SUITE 300**
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☒ Delete
NAME **BRENNER, LOUIS**
STREET ADDRESS **26381 SOUTH TAMiami TRAIL, SUITE 300**
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WOLF, WILLIAM**
STREET ADDRESS **26381 SOUTH TAMiami TRAIL**
CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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

Date

Daytime Phone #

4-19-07