

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017632

FILED
Apr 23, 2008
Secretary of State

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

Current Principal Place of Business:

26381 SOUTH TAMiami TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26381 SOUTH TAMiami TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3750929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
CONROY, COLEMAN & HAZZARD, P.A.
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 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: LAUER, FREIDA
Address: 26381 SOUTH TAMiami TRAIL, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: NASHMAN, JAMES A
Address: 26381 SOUTH TAMiami TRAIL, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP (X) Delete
Name: BRENNER, LOUIS
Address: 26381 SOUTH TAMiami TRAIL, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V (X) Delete
Name: WOLF, WILLIAM
Address: 26381 S TAMiami TR
City-St-Zip: WESLEY CHAPEL, FL 34134 US

Title: V () Delete
Name: WOLF, WILLIAM
Address: 26381 SOUTH TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. NASHMAN

MGRM

04/23/2008

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