

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000559

FILED
May 04, 2005
Secretary of State

Entity Name: GRAND BAHAMAS DEVELOPMENT LLC

Current Principal Place of Business:

310 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

955 NW 17TH AVE
BLDG A
DELRAY BEACH, FL 33445

Current Mailing Address:

310 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

955 NW 17TH AVE
BLDG A
DELRAY BEACH, FL 33445

FEI Number: 26-0034420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203 US

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: JAMES A BALLERANO JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALAN, BAGLIORE
Address: 310 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALAN, BAGLIORE
Address: 955 NW 17TH AVE, BLDG A
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN BAGLIORE

MGR

05/04/2005

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