

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000559

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: GRAND BAHAMAS DEVELOPMENT LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-0034420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALLERANO, JAMES A JR.  
1201 GEORGE BUSH BLVD.  
DELRAY BEACH, FL 334837203 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: MGR ( ) Delete  
Name: BAGLIORE, ALAN  
Address: 955 NW 17TH AVE, BLDG A  
City-St-Zip: DELRAY BEACH, FL 33445

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

**ADDITIONS/CHANGES:**

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: ALAN BAGLIORE

MGR

02/14/2008

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