

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013632

Entity Name: GRAND BIMINI, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

626 BOCA CIEGA ISLE DR.
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

505 1ST AVENUE SOUTH
TIERRA VERDE, FL 33715

Current Mailing Address:

626 BOCA CIEGA ISLE DR.
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

505 1ST AVENUE SOUTH
TIERRA VERDE, FL 33715

FEI Number: 48-1262541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASHED, RAMSES S
626 BOCA CIEGA ISLE DR.
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

NASHED, RAMSES S
505 1ST AVENUE SOUTH
TIERRA VERDE, FL 33715 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NASHED, RAMSES S
Address: 626 BOCA CIEGA ISLE DR.
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NASHED, RAMSES S
Address: 505 1ST AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33706

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: RAMSES S NASHED

MGR

04/26/2005

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