

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001706

FILED
Jun 01, 2005
Secretary of State

Entity Name: GRAND BAY/PELICAN BAY HOLDINGS, L.L.C.

Current Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26381 SOUTH TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

Current Mailing Address:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

New Mailing Address:

26381 SOUTH TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

FEI Number: 65-1172743 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:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY, SUITE 115
NAPLES, FL 34105 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/MEMBERS:

Title: MGRM () Delete
Name: LAUER, RICHARD A
Address: 26811 SOUTH BAY DRIVE, SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: NASHMAN, JAMES A
Address: 26811 SOUTH BAY DRIVE, SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: BRACCI, STEVEN
Address: 26811 SOUTH BAY DRIVE, SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: JENNINGS, KEITH
Address: 26811 SOUTH BAY DRIVE, SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: REIF, DAVID
Address: 26811 SOUTH BAY DRIVE, SUITE 350
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUER, RICHARD A
Address: 26381 SOUTH TAMIAMI TRAIL SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: NASHMAN, JAMES A
Address: 26381 SOUTH TAMIAMI TRAIL SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: BRACCI, STEVEN
Address: 26381 SOUTH TAMIAMI TRAIL SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: JENNINGS, KEITH
Address: 26381 SOUTH TAMIAMI TRAIL SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM (X) Change () Addition
Name: REIF, DAVID
Address: 26381 SOUTH TAMIAMI TRAIL SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES A. NASHMAN

MGRM

06/01/2005

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