

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015550

Entity Name: RH GRAND BAY, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE., STE. 201
MIAMI, FL 33131

New Principal Place of Business:

C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE., STE. 201
MIAMI, FL 33131

New Mailing Address:

C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
200 LAURA ST.
JACKSONVILLE, FL 322023520 US

Name and Address of New Registered Agent:

RAZOOK, RICHARD J ESQ.
C/O HUNTON & WILLIAMS, 1111 BRICKELL AVE
SUITE 2500
MIAMI, FL 33131 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: RICHARD RAZOOK, ESQ.

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: RAZOOK, RICHARD J

Address: 1111 BRICKELL AVENUE, SUITE 2500

City-St-Zip: MIAMI, FL 33131

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: RICHARD RAZOOK

MGR

04/26/2004

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