

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032493

Entity Name: GRAND VERA, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6860 GULFPORT BLVD. S.
SOUTH PASADENA, FL 33707

New Principal Place of Business:

6860 GULFPORT BLVD. S. #239
ST PETERSBURG, FL 33707

Current Mailing Address:

6860 GULFPORT BLVD. S.
SOUTH PASADENA, FL 33707

New Mailing Address:

6860 GULFPORT BLVD. S. #239
ST PETERSBURG, FL 33707

FEI Number: 59-3532984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC.3
90 N. ORANGE AVE, STE 1100
ORLANDO, FL 32801 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: MGR () Delete
Name: NASHED, RAMSES
Address: 6860 GULFPORT BLVD S. #239
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NASHED, RAMSES
Address: 6860 GULFPORT BLVD S. #239
City-St-Zip: ST PETERSBURG, FL 33707

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