2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036022

Entity Name: GRAND MPD, L.L.C.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2817 OAKBROOK LANE WESTON, FL 33332

Current Mailing Address: New Mailing Address:

2817 OAKBROOK LANE WESTON, FL 33332

FEI Number: 20-0584904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRYE, AUSTIN A 20900 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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.

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MANAGING MEMBERS/MANAGERS:

SIGNATURE: Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEMPEL, LESLIE
 Name:

 Address:
 2817 OAKBROOK LANE
 Address:

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE STEMPEL MGR 03/01/2006