2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043194

FILED
Jan 10, 2006
Secretary of State

Entity Name: GRAND ENTERPRISES, LLC

Current Principal Place of Business:

704 MARITIME WAY
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

7342 HORIZON DR.
WEST PALM BEACH, FL 33412

Current Mailing Address:

401 VETERANS BLVD. #102
METAIRIE, LA 70005

New Mailing Address:

FEI Number: 05-0592472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 U.S. HIGHWAY ONE STE. 400
NORTH PALM BEACH, FL 33408 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/MANAGERS:

Title: MGR ( ) Delete
Name: SCHOTT, CHRISTOPHER D
Address: 401 VETERANS BLVD. #102
City-St-Zip: METAIRIE, LA 70005

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CHRISTOPHER SCHOTT MGR. 01/10/2006

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