

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052900

FILED
May 24, 2004
Secretary of State

Entity Name: GRAND PALMS RESORT, LLC

Current Principal Place of Business:

350 E LAS OLAS BLVD, STE. 1600
FT LAUDERDALE, FL 333012229

New Principal Place of Business:

Current Mailing Address:

350 E LAS OLAS BLVD, STE. 1600
FT LAUDERDALE, FL 333012229

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BATCHELDER, DRAKE M
350 E LAS OLAS BLVD, STE. 1600
FT LAUDERDALE, FL 333012229

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PRESSON, STEVEN
Address: 2861 N.W. 112TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN PRESSON

MGR

05/24/2004

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