

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052900

Entity Name: GRAND PALMS RESORT, LLC

FILED  
Feb 02, 2005  
Secretary of State

## Current Principal Place of Business:

2861 N.W. 112TH AVENUE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

110 GRAND PALMS DRIVE  
PEMBROKE PINES, FL 33027

## Current Mailing Address:

2861 N.W. 112TH AVENUE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

110 GRAND PALMS DRIVE  
PEMBROKE PINES, FL 33027

FEI Number: 20-0570732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCIANNA, SAL STEVEN  
110 GRAND PALMS DRIVE  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

GILBERT, ROBERT  
110 GRAND PALMS DRIVE  
PEMBROKE PINES, FL 33027 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: ROBERT GILBERT

02/02/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GILBERT, ROBERT  
Address: 110 GRAND PALMS DRIVE  
City-St-Zip: PEMBROKE PINES, FL 33027

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: ROBERT GILBERT

MGRM

02/02/2005

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