

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052900

Entity Name: GRAND PALMS RESORT, LLC

FILED  
Mar 07, 2008  
Secretary of State

**Current Principal Place of Business:**

110 GRAND PALMS DRIVE  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

110 GRAND PALMS DRIVE  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 20-0570732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

GILBERT, ROBERT  
19801 E. COUNTRY CLUB DR.  
STE. 406  
AVENTURA, 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.

SIGNATURE:

03/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GILBERT, ROBERT  
Address: 19801 E. COUNTRY CLUB DR., STE. 406  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT GILBERT

MR.

03/07/2008

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