2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# L03000055638

Entity Name: GRAND HAVEN INVESTMENT GROUP ONE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1717 2ND ST, STE A SARASOTA, FL 34236	1717 2ND ST, STE D SARASOTA, FL 34236
Current Mailing Address:	**New Mailing Address:**
1717 2ND ST, STE A SARASOTA, FL 34236	1717 2ND ST, STE D SARASOTA, FL 34236

FEI Number: 05-0594151 **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:**
NEILRON, CORP. C/O RONALD R SHENKIN 1717 2ND ST, STE A SARASOTA, FL 34236 US	NEILRON, CORP. C/O RONALD R SHENKIN 1717 2ND ST, STE D SARASOTA, FL 34236 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: RONALD SHENKIN 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	NEILRON CORP,	Name:	NEILRON CORP,
Address:	1717 SECOND STREET, SUITE A	Address:	1717 SECOND STREET, SUITE D
City-St-Zip:	SARASOTA, FL 34236	City-St-Zip:	SARASOTA, FL 34236

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: RONALD SHENKIN MGR 04/27/2007

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