

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024391

Entity Name: MISSION GRAND, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404

Current Mailing Address:

712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404

FEI Number: 74-3119212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE, STE. 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COLTON, SCOTT M
1165 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 33404 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: SCOTT M. COLTON

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGGIN, JOHN B
Address: 1165 NORTH HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: JOHN B. HAGGIN

MGR

02/20/2006

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