

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000024391

Entity Name: MISSION GRAND, LLC

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7555 GARDEN ROAD  
BUILDING A  
RIVIERA BEACH, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

7555 GARDEN ROAD  
BUILDING A  
RIVIERA BEACH, FL 33404

**New Mailing Address:**

FEI Number: 74-3119212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLTON, SCOTT M  
7555 GARDEN ROAD  
BUILDING A  
RIVIERA BEACH, FL 33404 US

**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/MANAGERS:**

Title: MGR  
Name: HAGGIN, JOHN B  
Address: 7555 GARDEN ROAD, BLDG. A  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR  
Name: COLTON, SCOTT M  
Address: 7555 GARDEN ROAD, BUILDING A  
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby 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: SCOTT COLTON

MGR

02/17/2011

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