

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028439

FILED
Apr 04, 2005
Secretary of State

Entity Name: GRANDE POINTE DEVELOPMENT, LLC

Current Principal Place of Business:

4184 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4184 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

3749-D GULF BREEZE PARKWAY, #306
GULF BREEZE, FL 32563

FEI Number: 65-1226482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, BARBARA J
4184 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

KELLEY, BARBARA J
4174 MADURA FOUR
GULF BREEZE, FL 32563 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:

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELLEY, BARBARA J
Address: 4184 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLEY, BARBARA J
Address: 4174 MADURA FOUR
City-St-Zip: GULF BREEZE, FL 32563

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: BARBARA J. KELLEY

MGRM

04/04/2005

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