

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028439

FILED
Apr 29, 2007
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:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1226482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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 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: BARBARA J KELLEY

MGRM

04/29/2007

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