

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056152

FILED
Jul 16, 2005
Secretary of State

Entity Name: GRAUE DEVELOPMENT LLC

Current Principal Place of Business:

1080 FAIRVIEW LANE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1080 FAIRVIEW LANE
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-1431788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

GARRETT GRAUE
GRAUE DEVELOPMENT
1080 FAIRVIEW LANE
SINGER ISLAND, 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: GARRETT GRAUE

07/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAUE, GARRETT
Address: 1080 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM () Delete
Name: GRAUE, GEOFFREY
Address: 1080 FAIRVIEW LANE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GARRETT GRAUE

VP

07/16/2005

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