

DOCUMENT# L05000012494

FILED
Apr 26, 2006
Secretary of State

Entity Name: GRAND KEY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777

New Principal Place of Business:**Current Mailing Address:**

8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN W. MOORE, P.A.
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 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 () Delete
Name: MOORE, STEVEN W
Address: 8200 BRYAN DAIRY ROAD, SUITE 300
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: GRIECO, DANIEL J
Address: 8200 BRYAN DAIRY ROAD, SUITE 300
City-St-Zip: LARGO, FL 33777

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: STEVEN W MOORE

MGR

04/26/2006

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