

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000021214

**FILED**  
**Mar 31, 2011**  
**Secretary of State**

**Entity Name:** GRAND CARRIBEAN WEST 301 LLC

**Current Principal Place of Business:**

4652 WINDSTARR DRIVE  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

4652 WINDSTARR DRIVE  
DESTIN, FL 32541 US

**New Mailing Address:**

**FEI Number:** 20-2435510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 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  
**Name:** SHAMPINE, KATHLEEN M  
**Address:** 4652 WINDSTARR DRIVE  
**City-St-Zip:** DESTIN, FL 32541

**Title:** MGRM  
**Name:** SHAMPINE, MICHAEL J  
**Address:** 4652 WINDSTARR DRIVE  
**City-St-Zip:** DESTIN, FL 32541

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:** MICHAEL J SHAMPINE

MGRM

03/31/2011

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