

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026360

FILED  
Aug 28, 2008  
Secretary of State

**Entity Name:** GRAND BAY CONSTRUCTION, LLC

**Current Principal Place of Business:**

60 MASON AVE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

4935 SCENIC HIGHWAY 30A  
SUITE 7  
SEAGROVE BEACH, FL 32459

**New Mailing Address:**

60 MASON AVE  
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2537526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURCH, CHRISTOPHER  
60 MASON AVE  
SANTA ROSA BEACH, FL 32459 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: BURCH, CHRISTOPHER A  
Address: 60 MASON AVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**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: CHRISTOPHER A. BURCH

MGR

08/28/2008

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