

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026360

FILED
Jan 09, 2012
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:

110 LOGAN LANE
SUITE 3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

60 MASON AVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

110 LOGAN LANE
SUITE 3
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
Name: BURCH, CHRISTOPHER A
Address: 60 MASON AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CHRIS BURCH

MGR

01/09/2012

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