2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000032475

1. Entity Name

GRANDVIEW POINTE BEACH CLUB, L.L.C.



FILED Apr 23, 2008 08:00 AN Secretary of State

Principal Place of Business

506 HIGHWAY 98 EAST DESTIN. FL 32541 Mailing Address

506 HIGHWAY 98 EAST DESTIN, FL 32541



04212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2643892

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WALTERS, ELIZABETH J 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

AMANACINIC MEMPERS (MANACERS	
9.	MANAGING MEMBERS/MANAGERS MGRM
TITLE NAME	RIGDON, CHARLES
STREET ADDRESS	I
CITY-ST-ZIP	DESTIN, FL 32541
	DESTIN, PE 323-1
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CIGNATIOE Charles Ry

Charles W. Rigdon, MGRM 4/14/08

850-654-4437