

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033279

**FILED**  
**Jun 12, 2008**  
**Secretary of State**

**Entity Name:** GRAND BAY, LLC

**Current Principal Place of Business:**

112 ADRIS PLACE  
SUITE 1  
DOTHAN, AL 36303 US

**New Principal Place of Business:**

930 POWDER PLANT ROAD  
BIRMINGHAM, AL 35022 US

**Current Mailing Address:**

112 ADRIS PLACE  
SUITE 1  
DOTHAN, AL 36303 US

**New Mailing Address:**

930 POWDER PLANT ROAD  
BIRMINGHAM, AL 35022 US

**FEI Number:** 16-1724366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DOWD, JOHN R JR  
285 HIGHWAY 98 EAST  
SUITE A  
DESTIN, FL 32541 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: JOHN R DOWD, JR

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHIRLEY, JAYE M  
Address: 112 ADRIS PLACE, SUITE 1  
City-St-Zip: DOTHAN, AL 36303 US

Title: MGRM ( ) Delete  
Name: HARPER, KEVIN D  
Address: 112 ADRIS PLACE, SUITE 1  
City-St-Zip: DOTHAN, AL 36303 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHIRLEY, JAYE M  
Address: 11 CROSS BROOK CIRCLE  
City-St-Zip: CHELSEA, AL 35043 US

Title: MGRM (X) Change ( ) Addition  
Name: HARPER, KEVIN D  
Address: 1311 SOUTH EDGEWOOD DRIVE  
City-St-Zip: DOTHAN, AL 36301 US

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: JAYE M SHIRLEY

MGRM

06/12/2008

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