

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054963

FILED  
Aug 14, 2008  
Secretary of State

Entity Name: GRAND BAY DEVELOPERS, LLC

**Current Principal Place of Business:**

2901 CLINT MOORE ROAD #322  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

2901 CLINT MOORE ROAD #322  
BOCA RATON, FL 33496

**New Mailing Address:**

3641 CARLTON PLACE  
BOCA RATON, FL 33496

FEI Number: 02-0744071      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOLLANDER, WILLIAM  
2901 CLINT MOORE ROAD #322  
BOCA RATON, FL 33496      US

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

HOLLANDER, WILLIAM  
3641 CARLTON PLACE  
BOCA RATON, FL 33496      US

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: \_\_\_\_\_

08/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HOLLANDER, NICOLE  
Address: 2901 CLINT MOORE ROAD #322  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRP ( ) Delete  
Name: HOLLANDER, NATE  
Address: 2901 CLINT MOORE RD #322  
City-St-Zip: BOCA RATON, FL 33496

Title: P ( ) Delete  
Name: HOLLANDER, NATE  
Address: 2901 CLINT MOORE ROAD, #322  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HOLLANDER, NICOLE  
Address: 3641 CARLTON PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRP (X) Change ( ) Addition  
Name: HOLLANDER, NATE  
Address: 3641 CARLTON PLACE  
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change ( ) Addition  
Name: HOLLANDER, NATE  
Address: 3641 CARLTON PLACE  
City-St-Zip: BOCA RATON, FL 33496

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: NATE HOLLANDER

MGR

08/14/2008

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