

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054963

FILED
Apr 15, 2010
Secretary of State

Entity Name: GRAND BAY DEVELOPERS, LLC

Current Principal Place of Business:

C/O PROMISE HEALTH CARE
999 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O PROMISE HEALTH CARE
999 YAMATO ROAD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 02-0744071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, LARRY ESQ.
ONE BISCAYNE TOWER, SUITE 1570
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: HOLLANDER, NICOLE
Address: 3641 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: BARONOFF, PETER
Address: 999 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: KOSLOW, HOWARD
Address: 999 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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: HOWARD KOSLOW

MGR

04/15/2010

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