

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054963

FILED  
Apr 28, 2011  
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

04/28/2011

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