2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058500

Entity Name: GRAND CIRCLE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O 7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US	

Current Mailing Address:	**New Mailing Address:**
C/O 7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US	

FEI Number: 20-4357906   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MORRIS, STUART R ESQ. 7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 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: _____

　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HIRSCH, HERBERT	Name:		
Address:	3720 S OCEAN BLVD #1501	Address:		
City-St-Zip:	HIGHLAND BEACH, FL 33487 US	City-St-Zip:		

Title:	MGR ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HIRSCH, BONITA	Name:		
Address:	3720 S OCEAN BLVD #1501	Address:		
City-St-Zip:	HIGHLAND BEACH, FL 33487 US	City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the 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: BONITA HIRSCH   MGR   02/13/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date