

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# L05000079426

Entity Name: GRAND RESERVE II, LLC

Current Principal Place of Business:

400 CENTRAL AVENUE
SUITE 220
NORTHFIELD, IL 60093 US

New Principal Place of Business:

Current Mailing Address:

400 CENTRAL AVENUE
SUITE 220
NORTHFIELD, IL 60093 US

New Mailing Address:

FEI Number: 20-3410101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HAROLD J. WEBRE, P.A.
124 S FLORIDA AVE
SUITE 203
LAKELAND, FL 33801 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 () Delete
Name: RWF GRAND RESERVE, L, LC
Address: 400 CENTRAL AVENUE, SUITE 220
City-St-Zip: NORTHFIELD, IL 60093 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT FORLOINE

MGR

05/01/2007

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