

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 14, 2006
Secretary of State**

DOCUMENT# L05000080141

Entity Name: GRANDVIEW HEIGHTS VILLAS, LLC

Current Principal Place of Business:

4524 GUN CLUB RD
B-01
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4524 GUN CLUB RD
B-101
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-3880654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL ESQUIRE
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: LI, DIXON
Address: 4524 GUN CLUB RD, STE B-101
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM () Delete
Name: JAKUPI, LIRIM
Address: 632 HIBISCUS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: PATALANO, RAYMOND
Address: 5761 FOUNTAINS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: WATSON, JOHN
Address: 4524 GUN CLUB ROAD, SUITE B-101
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM () Change (X) Addition
Name: CACCAVALE, ALEX
Address: 4524 GUN CLUB ROAD, SUITE B-101
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: DIXON LI

MGRM

04/14/2006

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