

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000080141

FILED
Apr 14, 2006
Secretary of State**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