

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094118

Entity Name: GRAND HAVEN 1, LLC

FILED  
Jan 24, 2007  
Secretary of State

**Current Principal Place of Business:**

5552 NORTH HARBOR VILLAGE DRIVE  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

5552 NORTH HARBOR VILLAGE DRIVE  
VERO BEACH, FL 32960

**New Mailing Address:**

FEI Number: 99-8989978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEWART, WILLIAM J ESQ.  
STEWART & EVANS, P.A.  
3355 OCEAN DRIVE  
VERO BEACH, FL 32963 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: MAKIELSKI, DENNIS J  
Address: 5552 NORTH HARBOR VILLAGE DRIVE  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM ( ) Delete  
Name: MAKIELSKI, PATRICIA  
Address: 5552 NORTH HARBOR VILLAGE DR  
City-St-Zip: VERO BEACH, FL 32967

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PATRICIA MAKIELSKI

MGRM

01/24/2007

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