2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095361

FILED
Jan 12, 2006
Secretary of State

Entity Name: GRAND BAY HOLDINGS, LLC

Current Principal Place of Business:

390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Principal Place of Business:

10843 NW 2 STREET
PLANTATION, FL 33324

Current Mailing Address:

390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801

New Mailing Address:

10843 NW 2 STREET
PLANTATION, FL 33324

FEI Number: 20-4091851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB ( ) Change (X) Addition
Name: BENSON, WILLIAM G PRES
Address: 10843 NW 2 STREET
City-St-Zip: PLANTATION, FL 33324

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: WILLIAM G BENSON PRES 01/12/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date