

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095361

FILED
Apr 30, 2012
Secretary of State

Entity Name: GRAND BAY HOLDINGS, LLC

Current Principal Place of Business:

10843 NW 2 STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10843 NW 2 STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4091838

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:

BENSON, WILLIAM G
10843 NW 2 STREET
PLANTATION, FL 33308 US

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: WILLIAM G BENSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 BENSON

MEMB

04/30/2012

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