

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120768

FILED  
Jan 26, 2009  
Secretary of State

**Entity Name:** GRAND HARBOR INVESTMENTS, LLC

**Current Principal Place of Business:**

GRAND HARBOR INVESTMENTS, LLC  
6301 TAFT STREET  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

6301 TAFT STREET  
HOLLYWOOD, FL 33024

**New Mailing Address:**

GRAND HARBOR INVESTMENTS, LLC  
6301 TAFT STREET  
HOLLYWOOD, FL 33024

**FEI Number:** 20-4268805

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

QUINN, RYAN  
6301 TAFT STREET  
HOLLYWOOD, FL 33024 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: MR ( ) Delete  
Name: QUINN, JOHN J III  
Address: 6301 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MR ( ) Delete  
Name: QUINN, KEVIN G  
Address: 6301 TAFT STREET  
City-St-Zip: HOLLYWOOD, FL 33024 US

**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 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: KEVIN QUINN

D

01/26/2009

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