2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000004250

GRAND LAGOON POINTE, LLC



Principal Place of Business

Mailing Address

1002 W. 23RD STREET

1002 W. 23RD STREET

SUITE 400

PANAMA CITY, FL 32405

SUITE 400 PANAMA CITY, FL 32405

FILED May 01, 2008 08:00 AN Secretary of State

02122008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4098599 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PIPPIN, LAURETTA J 1002 W. 23RD STREET SUITE 400 PANAMA CITY, FL 32405

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| 8. 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. I am familiar with, and accept |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| the obligations of registered agent. | |

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE 1S \$138.75 After May 1, 2008 Fee will be \$538.75

U00000941738 <u>05/28/08-80120-002 138.75</u>

| ! | |
|---------------------------------------|--------------------------------|
| 9. | MANAGING MEMBERS/MANAGERS |
| TITLE NAME | MGRM CHAPMAN, DAVID M |
| STREET ADDRESS | 1002 W. 23RD STREET, SUITE 400 |
| CITY-ST-ZIP | PANAMA CITY, FL 32405 |
| TITLE NAME | MGR CLEMO, SCOTT |
| STREET ADDRESS | 1002 W. 23RD STREET, SUITE 400 |
| CITY-ST-ZIP | PANAMA CITY, FL 32405 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | • |
| CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE | |

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

David M. Chapman

4/10/08

(850) 769-8981

Date

Davime Phone #