

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004250

FILED
Mar 30, 2009
Secretary of State

Entity Name: GRAND LAGOON POINTE, LLC

Current Principal Place of Business:

1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-4098599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPIN, LAURETTA J
1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405 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: CHAPMAN, DAVID M
Address: 1002 W. 23RD STREET, SUITE 400
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR () Delete
Name: CLEMO, SCOTT
Address: 1002 W. 23RD STREET, SUITE 400
City-St-Zip: PANAMA CITY, FL 32405

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: DAVID CHAPMAN

MGR

03/30/2009

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