2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062140

Entity Name: GRAND RIDGE ESTATES LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 SOUTH DIXIE HIGHWAY 301 CLEMATIS STREET

SUITE 100 SUITE 202

LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

407 SOUTH DIXIE HIGHWAY 301 CLEMATIS STREET

SUITE 100 SUITE 202

LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORIOLAND, YVES 301 CLEMATIS STREET SUITE 202

WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition SANON, JEAN Name: Name: SANON, JEAN Address: 407 S. DIXIE HWY SUITE 100 Address: 407 S DIXIE HWY SUITE 100 City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LAURENT, YVES
 Name:

 Address:
 1870 FOREST HILL BLVD SUITE 212
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name:CORIOLAND, YVESName:Address:301 CLEMATIS STREET SUITE 202Address:City-St-Zip:WEST PALM BEACH, FL 33401City-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: YVES CORIOLAND MGR 05/01/2007