

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076311

FILED
Apr 26, 2007
Secretary of State

Entity Name: 3405 GRAND RESIDENCE, LLC

Current Principal Place of Business:

2433 THOMAS DRIVE, APT. 328
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2433 THOMAS DRIVE
APT 328
PANAMA CITY BEACH,, FL 32408 US

Current Mailing Address:

2433 THOMAS DRIVE, APT. 328
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2433 THOMAS DRIVE
APT 328
PANAMA CITY BEACH,, FL 32408 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PARKER, JENKS C
Address: 2433 THOMAS DRIVE, APT. 328
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGRM () Delete
Name: PARKER, HARRIETT M
Address: 2433 THOMAS DRIVE, APT. 328
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PARKER, JENKS C
Address: 2433 THOMAS DRIVE APT 328
City-St-Zip: PANAMA CITY BEACH,, FL 32408

Title: D (X) Change () Addition
Name: PARKER, HARRIETT M
Address: 2433 THOMAS DRIVE APT 328
City-St-Zip: PANAMA CITY BEACH,, FL 32408

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: JENKS C PARKER

MGRM

04/26/2007

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