

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078504

FILED
Apr 27, 2007
Secretary of State

Entity Name: GRAND INTERNATIONAL RESORT MANAGEMENT, LLC

Current Principal Place of Business:

7111 GRAND NATIONAL DRIVE, SUITE 101
ORLANDO, FL 32819

New Principal Place of Business:

7131 GRAND NATIONAL DRIVE, SUITE 107
ORLANDO, FL 32819

Current Mailing Address:

7111 GRAND NATIONAL DRIVE, SUITE 101
ORLANDO, FL 32819

New Mailing Address:

7131 GRAND NATIONAL DRIVE, SUITE 107
ORLANDO, FL 32819

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS 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: OXLEY, PAUL
Address: 3050 MICHIGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: GORDON, JOHN
Address: 7111 GRAND NATIONAL DRIVE, SUITE 101
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GORDON, JOHN
Address: 7131 GRAND NATIONAL DRIVE, SUITE 107
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

MGRM

04/27/2007

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