

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082046

FILED
Feb 12, 2009
Secretary of State

Entity Name: GRAND ESTATES TWO ISLANDS DEVELOPMENT LLC

Current Principal Place of Business:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2000 NORTH DIXIE HIGHWAY
SUITE 201
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: WEXELMAN, STUART
Address: 2000 NORTH DIXIE HIGHWAY, SUITE 201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: STUART WEXELMAN

MGRM

02/12/2009

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