

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053509

Entity Name: GRAND BAY 3040, LLC

FILED  
Jan 17, 2008  
Secretary of State

**Current Principal Place of Business:**

3040 GRAND BAY BLVD #211  
LONGBOAT KEY, FL 34233

**New Principal Place of Business:**

3040 GRAND BAY BLVD #211  
LONGBOAT KEY, FL 34228

**Current Mailing Address:**

3040 GRAND BAY BLVD #211  
LONGBOAT KEY, FL 34233

**New Mailing Address:**

3040 GRAND BAY BLVD #211  
LONGBOAT KEY, FL 34228

FEI Number: 26-0203504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SEAGER, SAMUEL N  
3040 GRAND BAY BLVD #211  
LONGBOAT KEY, FL 34233 US

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

SEAGER, SAMUEL N  
3040 GRAND BAY BLVD #211  
LONGBOAT KEY, FL 34228 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: \_\_\_\_\_

01/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SEAGER, ROBERT  
Address: 86 HUNNEWELL AVE  
City-St-Zip: BRIGHTON, MA 02135

Title: MGR ( ) Delete  
Name: SEAGER, JOANN  
Address: 2854 SHANNON ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR ( ) Delete  
Name: SEAGER, ELIZABETH  
Address: 400-17TH STREET  
City-St-Zip: WILMETTE, IL 60091

**ADDITIONS/CHANGES:**

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

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: ROBERT SEAGER

MGR

01/17/2008

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