

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053509

Entity Name: GRAND BAY 3040, LLC

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

3040 GRAND BAY BLVD #211  
LONGBOAT KEY, FL 34228

## New Principal Place of Business:

## Current Mailing Address:

3040 GRAND BAY BLVD #211  
LONGBOAT KEY, FL 34228

## New Mailing Address:

86 HUNNEWELL AVENUE  
BRIGHTON, MA 02135

FEI Number: 26-0203504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

03/04/2009

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