

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053509

Entity Name: GRAND BAY 3040, LLC

FILED
Jan 05, 2010
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:

86 HUNNEWELL AVENUE
BRIGHTON, MA 02135

New Mailing Address:

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
Name: SEAGER, ROBERT
Address: 86 HUNNEWELL AVE
City-St-Zip: BRIGHTON, MA 02135

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

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

I hereby 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 L SEAGER

MGR

01/05/2010

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