

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000039740

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Entity Name:** GRANDE BAY DEVELOPMENT COMPANY II, LLC

**Current Principal Place of Business:**

300 E. NEW HAVEN AVE.  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

300 E. NEW HAVEN AVE.  
MELBOURNE, FL 32901

**New Mailing Address:**

**FEI Number:** 04-3614048

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENCE, ROY J  
300 E. NEW HAVEN AVE.  
MELBOURNE, FL 32901 US

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

PENCE, JAN J  
300 E. NEW HAVEN AVE.  
MELBOURNE, FL 32901 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: JAN PENCE

01/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENCE, JAN D  
Address: 300 E. NEW HAVEN AVE.  
City-St-Zip: MELBOURNE, FL 32901

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: JAN PENCE

MGR

01/17/2011

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