

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039740

FILED
Mar 26, 2012
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, JAN J
300 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

PENCE, ROY 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: ROY PENCE

03/26/2012

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 US

Title: MGR
Name: PENCE, ROY J
Address: 300 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

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: ROY PENCE

MGR

03/26/2012

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