

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002397

FILED
Jul 10, 2006
Secretary of State**Entity Name:** THE GRAND CLUB, LLC**Current Principal Place of Business:**10739 DEERWOOD PARK BLVD, SUITE 300
JACKSONVILLE, FL 32256**New Principal Place of Business:****Current Mailing Address:**10739 DEERWOOD PARK BLVD, SUITE 300
JACKSONVILLE, FL 32256**New Mailing Address:****FEI Number:** 20-1318908**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURR, EDWARD E
10739 DEERWOOD PARK BLVD, SUITE 300
JACKSONVILLE, FL 32256 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: LANDMAR GROUP, LLC,
Address: 10739 DEERWOOD PARK BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: HAMPTON GOLF CLUB,
Address: 10739 DEERWOOD PARK BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD E. BURR

MGR

07/10/2006

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