

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000002397

Entity Name: THE GRAND CLUB, LLC

FILED
May 16, 2007
Secretary of State

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: MGR () Delete
Name: HAMPTON GOLF CLUB,
Address: 10739 DEERWOOD PARK BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDMAR MANAGEMENT,, LLC
Address: 10739 DEERWOOD PARK BLVD, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: HAMPTON GOLF, INC.,
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 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: MG ORENDER

P

05/16/2007

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