

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002397

Entity Name: THE GRAND CLUB, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD, SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

400 SOUTH TRYON STREET
SUITE 1300
CHARLOTE, FL 28285

Current Mailing Address:

10739 DEERWOOD PARK BLVD, SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

400 SOUTH TRYON STREET
SUITE 1300
CHARLOTE, FL 28285

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:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: HAMPTON GOLF, INC.,
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: 400 SOUTH TRYON STREET STE 1300
City-St-Zip: CHARLOTTE, NC 28285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE BARR

VP

01/30/2008

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