

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M05000005556

**FILED**  
**May 17, 2007**  
**Secretary of State****Entity Name:** BAYSWATER DEVELOPMENT FLORIDA LLC**Current Principal Place of Business:**3755 7TH TERRACE  
SUITE 301  
VERO BEACH, FL 32960**New Principal Place of Business:****Current Mailing Address:**3755 7TH TERRACE  
SUITE 301  
VERO BEACH, FL 32960**New Mailing Address:****FEI Number:** 13-3398767**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NORTH, ANNABEL  
3755 7TH TERRACE  
SUITE 301  
VERO BEACH, FL 32967 US**Name and Address of New Registered Agent:**NORTH, ANNABEL ESQ.  
3755 7TH TERRACE  
SUITE 301  
VERO BEACH, FL 32967 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: ANNABEL NORTH, ESQ.

05/17/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** AMERICAN REAL REAL E, STATE HOLDINGS LP  
**Address:** 445 HAMILTON AVENUE, SUITE 1210  
**City-St-Zip:** WHITE PLAINS, NY 10601**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** GRAND HARBOR MANAGEM, ENT LLC  
**Address:** 3755 7TH TERRACE, SUITE 301  
**City-St-Zip:** VERO BEACH, FL 32960

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: DENIELLE M. LANDERS

AA

05/17/2007

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