## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003129

Entity Name: GRAND RESORT PROPERTIES, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13520 CALIFORNIA ST 200 OMAHA, NE 61854

Current Mailing Address: New Mailing Address:

13520 CALIFORNIA ST 200 OMAHA, NE 61854

FEI Number: 20-3251705 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY D. BRYANT ATTORNEY AT LAW, PL 300 5TH AVENUE SOUTH 221

NAPLES, FL FL 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: BRADLEY D. BRYANT 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BROWN, BRADLEY A
 Name:

 Address:
 13325 PAUL ST
 Address:

 City-St-Zip:
 OAMAHA, NE 68154
 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: BRADLEY D. BRYANT ATTY 04/29/2009