

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026360

Entity Name: GRAND BAY CONSTRUCTION, LLC

Current Principal Place of Business:

110 LOGAN LANE
SUITE 3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

110 LOGAN LANE
SUITE 3
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2537526

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURCH, CHRISTOPHER
110 LOGAN LANE
SUITE 3
SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title CEO, PRESIDENT, AUTHORIZED MEMBER
Name BURCH, CHRISTOPHER A
Address 110 LOGAN LANE SUITE 3
City-State-Zip: SANTA ROSA BEACH FL 32459

Title AUTHORIZED REPRESENTATIVE
Name HARP, CHRISTOPHER
Address 110 LOGAN LANE SUITE 3
City-State-Zip: SANTA ROSA BEACH FL 32459

Title CFO
Name WALKER, MATTHEW
Address 110 LOGAN LANE SUITE 3
City-State-Zip: SANTA ROSA BEACH FL 32459

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER BURCH

PRESIDENT

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail Date