

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054963

Entity Name: GRAND BAY DEVELOPERS, LLC

Current Principal Place of Business:

C/O PROMISE HEALTH CARE
999 YAMATO ROAD
BOCA RATON, FL 33431

FILED
Feb 25, 2013
Secretary of State
CC8392767776

Current Mailing Address:

C/O PROMISE HEALTH CARE
999 YAMATO ROAD
BOCA RATON, FL 33431

FEI Number: 02-0744071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, LARRY ESQ.
ONE BISCAYNE TOWER, SUITE 1570
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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 MGR
Name HOLLANDER, NICOLE
Address 3641 CARLTON PLACE
City-State-Zip: BOCA RATON FL 33496

Title MGR
Name BARONOFF, PETER
Address 999 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name KOSLOW, HOWARD
Address 999 YAMATO ROAD
City-State-Zip: BOCA RATON FL 33431

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD KOSLOW

MGR

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date