2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054963

Entity Name: GRAND BAY DEVELOPERS, LLC

FILED Mar 27, 2013 Secretary of State CC7068261838

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 02-0744071 Certificate of Status Desired: Yes

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 Title MGR

NameBARONOFF, PETERNameKOSLOW, HOWARDAddress999 YAMATO ROADAddress999 YAMATO ROADCity-State-Zip:BOCA RATON FL 33431City-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 MANAGER 03/27/2013