2014 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

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

FILED Apr 24, 2014

Secretary of State

CC1878832404

Authorized Person(s) Detail:

Title MGR Title MGR

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

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.

04/24/2014 SIGNATURE: PETER BARONOFF **MANAGER**