

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117957

FILED
Mar 06, 2008
Secretary of State

Entity Name: 10879 GRANDE BLVD., LLC

Current Principal Place of Business:

681 ENCINITAS BOULEVARD
SUITE 403
ENCINITAS, CA 92024 US

New Principal Place of Business:

10879 GRANDE BOULEVARD
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

681 ENCINITAS BOULEVARD
SUITE 403
ENCINITAS, CA 92024 US

New Mailing Address:

118 COTTAGE LANE
BLAUVELT, NY 10913

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, MITCHELL T ESQ.
6274 LINTON BOULEVARD
SUITE 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KAHN, KENNETH
10879 GRANDE BOULEVARD
WEST PALM BEACH, FL 33412 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: KENNETH KAHN

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 1031 FUNDING AND REV, ERSE CORP.
Address: 681 ENCINITAS BOULEVARD, SUITE 403
City-St-Zip: ENCINITAS, CA 92024 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHN, KENNETH
Address: 118 COTTAGE LANE
City-St-Zip: BLAUVELT, NY 10913 US

Title: MGR () Change (X) Addition
Name: KAHN, NANCY
Address: 118 COTTAGE LANE
City-St-Zip: BLAUVELT, NY 10913

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: KENNETH KAHN

MGR

03/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date