

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052405

Entity Name: 1401-N MARINA GRANDE, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458

New Principal Place of Business:

1312 FOURTH STREET
KEY WEST, FL 33040

Current Mailing Address:

480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458

New Mailing Address:

812 FRANKLIN ROAD
MARS, PA 16046

FEI Number: 20-3079480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J ESQ.
480 MAPLEWOOD DRIVE, SUITE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MICHELS, KENNETH J
1312 FOURTH STREET
KEY WEST, FL 33040 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 J. MICHELS

01/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHELS, KENNETH J
Address: 812 FRANKLIN ROAD
City-St-Zip: MARS, PA 16046

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 J. MICHELS

MGR

01/21/2007

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