

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052405

FILED
Jul 10, 2008
Secretary of State

Entity Name: 1401-N MARINA GRANDE, LLC

Current Principal Place of Business:

1312 FOURTH STREET
KEY WEST, FL 33040

New Principal Place of Business:

571 8TH STREET
KEY COLONY BEACH, FL 33051

Current Mailing Address:

812 FRANKLIN ROAD
MARS, PA 16046

New Mailing Address:

P.O. BOX 510906
KEY COLONY BEACH, FL 33051

FEI Number: 20-3079480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICHELS, KENNETH J
571 8TH STREET
KEY COLONY BEACH, FL 22051 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: _____

07/10/2008

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: MGR (X) Change () Addition
Name: MICHELS, KENNETH J
Address: 571 8TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

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 J. MICHELS

MGR

07/10/2008

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