2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001794

Entity Name: THE GRAND RIVAGE AT BRANDON LAKES, LTD.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9260 BAY PLAZA BLVD. SUITE 501 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9260 BAY PLAZA BLVD. SUITE 501 C/O MELLAW REGISTERED AGENTS, LLC TAMPA, FL 33619 2601 S. BAYSHORE DRIVE, SUITE 850

COCONUT GROVE, FL 33133

FEI Number: 20-2369630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS
2601 BAYSHORE DR
2601 SOUTH BAYSHORE DRIVE, SUITE #850
SUITE 700
COCONUT GROVE, FL 33133 US

MELLAW REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK III, MGR 03/29/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000016533 Name: RIVAGE GP, LLC

Address: 9260 BAY PLAZA BLVD. SUITE 501 Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RIVAGE GP, LLC 03/29/2011