

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005074

FILED
May 31, 2005
Secretary of State

Entity Name: GRANDE RIVIERA DEVELOPMENT, LLC

Current Principal Place of Business:

1226 N. TAMiami TR.
SUITE #100
SARASOTA, FL 34236

New Principal Place of Business:

73 S. PALM AVE.
SUITE 223
SARASOTA, FL 34236

Current Mailing Address:

73 S. PALM AVE., STE. 223
SARASOTA, FL 34236

New Mailing Address:

73 S. PALM AVE.
SUITE 223
SARASOTA, FL 34236

FEI Number: 30-0127898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGERS, ANGUS C
73 S. PALM AVE., STE. 223
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, ANGUS C
73 S. PALM AVE..
SUITE 223
SARASOTA, FL 34236 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: _____

05/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROGERS, ANGUS C
Address: 73 S. PALM AVE., STE 223
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: K & R VENTURES, LTO,
Address: 1226 N. TAMiami TR., STE 100
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: ANGUS C. ROGERS

MGRM

05/31/2005

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