

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000005074

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** GRANDE RIVIERA DEVELOPMENT, LLC

**Current Principal Place of Business:**

1226 N TAMiami TRAIL  
STE 301  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

SETON COMPANY, 310 SOUTH STREET, 2ND FLOOR  
MORRISTOWN, NJ 07960

**New Mailing Address:**

**FEI Number:** 30-0127898

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMPSON, JANE  
1226 N TAMiami TRAIL  
STE 301  
SARASOTA, FL 34236 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRANDE RIVIERA HOLDINGS A LLC  
Address: 1226 N TAMiami TRAIL - STE 301  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM  
Name: GRANDE RIVIERA HOLDINGS B LLC  
Address: 1226 N TAMiami TRAIL - STE 301  
City-St-Zip: SARASOTA, FL 34236

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 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: GAIL KURZ

MGR

02/29/2012

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