

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005075

FILED
Apr 23, 2010
Secretary of State

Entity Name: GRANDE RIVIERA VENTURES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

783 S ORANGE AVE
210
SARASOTA, FL 34236

Current Mailing Address:

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

New Mailing Address:

783 S ORANGE AVE
210
SARASOTA, FL 34236

FEI Number: 42-1631870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
783 S ORANGE AVE
210
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: _____

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROGERS, ANGUS
Address: 783 S ORANGE AVE #210
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: ANGUS C ROGERS

MGRM

04/23/2010

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