

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010536

FILED
Apr 04, 2005
Secretary of State

Entity Name: MIZNER GRANDE AT VERO BEACH, LLC

Current Principal Place of Business:

5685 61ST PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

6123 57TH COURT
VERO BEACH, FL 32967

Current Mailing Address:

681 NW MARION AVE.
PORT SAINT LUCIE, FL 34983

New Mailing Address:

6123 57TH COURT
VERO BEACH, FL 32967

FEI Number: 02-0705009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN J
17654 BOCAIRE WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RENDINA, RICHARD F
5564 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33408 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: RICHARD RENDINA

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIEGEL, STEPHEN J
Address: 17654 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: RENDINA, RICHARD F
Address: 5564 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: RICHARD RENDINA

MGRM

04/04/2005

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