

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029358

Entity Name: 714 MARINA GRANDE, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J ESQ.
ARNSTEIN & LEHR
515 N. FLAGLER DRIVE, SUITE 600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERBST, TODD
400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401 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: TODD HERBST

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERBST, DOUGLAS
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: HERBST, TODD
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: ELLSWORTH, GARY
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: HOLLYMAN, RHYS
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

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

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 exemption stated in Chapter 119, 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: TODD HERBST

MGR

03/28/2008

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