

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000029358

Entity Name: 714 MARINA GRANDE, LLC

**FILED**  
**Jan 05, 2010**  
**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 ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

HERBST, TODD  
400 CLEMATIS STREET  
SUITE 209  
WEST PALM BEACH, FL 33401 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: HERBST, DOUGLAS  
Address: 400 CLEMATIS STREET SUITE 209  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

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: TODD HERBST

VP

01/05/2010

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