

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039384

Entity Name: GRAND ISLE 404, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

28351 S. TAMiami TRAIL
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

28351 S. TAMiami TRAIL
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-1162289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINIEMO, PATRICK
70 SOUTHPORT DRIVE
BONITA SPRINGS, FL 34134 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 () Delete
Name: CINIEMO, PATRICK
Address: 70 SOUTHPORT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: MUSCI, LAWRENCE A
Address: 11466 PHOENIX WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: CATTANEO, HENRY
Address: 757 RIVERSVILLE ROAD
City-St-Zip: GREENWICH, CT 06831 US

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:

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: PATRICK CINIEMO

MGRM

03/19/2009

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