

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039384

Entity Name: GRAND ISLE 404, LLC

FILED
Apr 02, 2010
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:

CINIELLO, 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
Name: CINIELLO, PATRICK
Address: 70 SOUTHPORT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

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

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: PATRICK CINIELLO

MGRM

04/02/2010

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