2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 07, 2008 8:00 am Secretary of State **DOCUMENT # L04000046304** 05-07-2008 90014 034 ***138.75 GRANDE HARBOR GROUP, LLC Mailing Address Principal Place of Business 8825 EAST TAMIAMI TRAIL 8825 EAST TAMIAMI TRAIL NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-2601128 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34113 34113** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BURKE, CONSTANCE** Street Address (P.O. Box Number is Not Acceptable) 1107 WEST MARION AVE STE 112 PUNTA GORDA, FL 33950 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE ☐ Delete TITLE ☐ Change Addition BOFF, JOSEPH D NAME STREET ADDRESS 942 N COLLIER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND, FL 34145 Change TITLE Defete TITLE ☐ Addition DELANGE, LUIT NAME NAME STREET ADDRESS 8825 EAST TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP 34113 CITY-ST-ZIP NAPLES, FL 34112 TITLE ☐ Change ☐ Addition Delete TITLE BOBROW, JOEL I MR NAME NAME 8825 TAMIAMI TRAIL EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34113 TITLE ☐ Change ☐ Addition TITLE Delete DE LANGE-GARNER, ULRIKE MRS NAME NAME STREET ADDRESS STREET ADDRESS 8825 TAMIAMI TRAIL EAST NAPLES, FL 34113 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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JOEC I ROBLOW A/18/OR 536 254 2333 SIGNATURE:

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 received an arrangement of the limited liability company or the received an arrangement of the limited liability company or the received and the limited liability company or the received and liability company or the