2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046981

Entity Name: 2404 GRAND SANDESTIN LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7054 HEARTLAND CIRCLE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

7054 HEARTLAND CIRCLE TALLAHASSEE, FL 32312

FEI Number: 20-2631006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011805 US
PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: ROBERT A PIERCE 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEICHUS, LEONARD S Address: 7054 HEARTLAND CIRCLE City-St-Zip: TALLAHASSEE, FL 32312

Title: PTNR

Name: LEICHUS, BETTY N
Address: 7054 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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 Statues.

SIGNATURE: BETTY N LEICHUS PTNR 01/13/2010