2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046981

Entity Name: 2404 GRAND SANDESTIN LLC

FILED Jan 07, 2011 Secretary of State

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

7054 HEARTLAND CIRCLE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

7054 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

7054 HEARTLAND CIRCLE
TALLAHASSEE, FL 32312

US

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 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:

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 US

Title: PTNR

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

SIGNATURE: LEONARD S LEICHUS MGR 01/07/2011