

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Jan 31, 2007 08:00 AM**  
**Secretary of State**

|                                                             |                                                                                   |
|-------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # L04000049230</b>                              |  |
| 1. Entity Name<br><b>CLEARWATER GRANDE HOLDINGS, L.L.C.</b> |                                                                                   |



|                                                                                            |                                                                                |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Principal Place of Business<br><b>20001 GULF BLVD., SUITE 5<br/>INDIAN SHORES FL 33785</b> | Mailing Address<br><b>20001 GULF BLVD., SUITE 5<br/>INDIAN SHORES FL 33785</b> |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|

|                                                |         |                    |         |
|------------------------------------------------|---------|--------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address |         |
| Suite, Apt #, etc.                             |         | Suite, Apt #, etc. |         |
| City & State                                   |         | City & State       |         |
| Zip                                            | Country | Zip                | Country |

1st MOORE CR2E083 (10/06)

|                                                           |                                                        |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>20-1313584</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$5.00</b> Additional Fee Required                  |

|                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br><b>ARSENAULT, KENNETH G JR.<br/>10225 ULMERTON ROAD, SUITE 2<br/>LARGO FL 33771</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------|

|                                                    |                    |
|----------------------------------------------------|--------------------|
| 7. Name and Address of New Registered Agent        |                    |
| Name                                               |                    |
| Street Address (P.O. Box Number is Not Acceptable) |                    |
| City                                               | <b>FL</b> Zip 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reissuing) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                   |                                  | 10. ADDITIONS/CHANGES                                        |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| <table border="1"> <tr> <td>TITLE</td> <td><b>MGRM</b></td> <td><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td><b>PAGE, STEPHEN J</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>20001 GULF BLVD., SUITE 5</b></td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td><b>INDIAN SHORES FL 33785</b></td> <td></td> </tr> </table> | TITLE                            | <b>MGRM</b>                                                  | <input type="checkbox"/> Delete | NAME | <b>PAGE, STEPHEN J</b> |  | STREET ADDRESS | <b>20001 GULF BLVD., SUITE 5</b> |  | CITY ST ZIP | <b>INDIAN SHORES FL 33785</b> |  |  | <table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY ST ZIP</td> <td></td> <td></td> </tr> </table> | TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Add | NAME |  |  | STREET ADDRESS |  |  | CITY ST ZIP |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                          | <b>MGRM</b>                      | <input type="checkbox"/> Delete                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                           | <b>PAGE, STEPHEN J</b>           |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 | <b>20001 GULF BLVD., SUITE 5</b> |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    | <b>INDIAN SHORES FL 33785</b>    |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                          |                                  | <input type="checkbox"/> Change <input type="checkbox"/> Add |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
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| NAME                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                 |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |
| CITY ST ZIP                                                                                                                                                                                                                                                                                                                                                    |                                  |                                                              |                                 |      |                        |  |                |                                  |  |             |                               |  |  |                                                                                                                                                                                                                                                                                               |       |  |                                                              |      |  |  |                |  |  |             |  |  |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**1/29/07**

Daytime Phone # \_\_\_\_\_