2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE

Mar 31, 2008 8:00 am **Secretary of State** DOCUMENT # L04000049230 1. Entity Name 03-31-2008 90389 001 ***277.50 CLEARWATER GRANDE HOLDINGS, L.L.C. Principal Place of Business Mailing Address 20001 GULF BLVD., SUITE 5 INDIAN SHORES FL 33785 20001 GULF BLVD., SUITE 5 INDIAN SHORES FL 33785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-1313584 Not Applicable Zip Zip Couritry Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent ARSENAULT, KENNETH G JR. Street Address 10225 ULMERTON ROAD, SUITE 2 2000 **LARGO FL 33771** 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, wpcat or somed name of registered agent and ritle if applicable have been signature. (NOTE: Notice of Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE Change Addition PAGE, STEPHEN J NAME NAME STREET ADORESS STREET ADDRESS 20001 GULF BLVD., SUITE 5 CITY - ST - ZIP INDIAN SHORES FL 33785 CITY - ST - Z:P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP THILE ☐ Delete HILE ☐ Change Addition STREET ADDRESS STREET AUDRESS DITY+ST-7IP CITY-ST-ZiP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

1/30/08

Daytane Porce #