

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000090139

Entity Name: GRANDE VIEW HOLDINGS, LLC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620

New Principal Place of Business:

8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Current Mailing Address:

568 9TH STREET SOUTH
SUITE 137
NAPLES, FL 341026620

New Mailing Address:

8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

FEI Number: 20-2132258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MORRIS, WILLIAM G
247 NORTH COLLIER BLVD
SUITE 202
MARCO ISLAND, FL 34145 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: WILLIAM G. MORRIS

06/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURKE, NORMAN C
Address: 568 9TH STREET SOUTH, SUITE 137
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOFF, JOSEPH D
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: MGR () Change (X) Addition
Name: DELANGE, LUKE
Address: 8825 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: WILLIAM G. MORRIS

RA

06/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date