

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031297

FILED
Apr 23, 2010
Secretary of State

Entity Name: DELRAY GRANDE CLUB, LLC

Current Principal Place of Business:

5624 LINTON BLVD.
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5624 LINTON BLVD
DELRAY BEACH, FL 33484 US

Current Mailing Address:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-2601503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARDSON, JOHN ESQ.
900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RICHARDSON, CHRISTOPHER
900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 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: CHRISTOPHER RICHARDSON

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAIKOV, STUART
Address: 900 GLADES ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431 US

Title: MRG
Name: RICHARDSON, KENNETH
Address: 900 GLADES ROAD, SUITE 2
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: KENNETH RICHARDSON

MRG

04/23/2010

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