

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052405

Entity Name: 1401-N MARINA GRANDE, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

571 8TH STREET
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

3250 GRAND AVENUE
504
MIAMI, FL 33051

Current Mailing Address:

P.O. BOX 510906
KEY COLONY BEACH, FL 33051

New Mailing Address:

P.O. BOX 1478
OLDSMAR, FL 34677

FEI Number: 20-3079480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELS, KENNETH J
571 8TH STREET
KEY COLONY BEACH, FL 22051 US

Name and Address of New Registered Agent:

MICHELS, KENNETH J
3250 GRAND AVENUE
504
MIAMI, FL 33133 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

01/17/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHELS, KENNETH J
Address: 571 8TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MICHELS, KENNETH J
Address: 3250 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

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: KENNETH J. MICHELS

MGR

01/17/2009

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