2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064579

Entity Name: 6511 BAYOU GRANDE, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 EISENHOWER BLVD SUITE 280 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5130 EISENHOWER BLVD SUITE 280 TAMPA, FL 33634

FEI Number: 20-3078915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADORF, RICK W ESQ. 1744 N BELCHER ROAD SUITE 150 CLEARWATER, FL 33765 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARCIA, ROBERT Name: GARCIA, MEDARYS

Address: 5130 EISENHOWER BLVD., SUITE 100 Address: 5130 EISENHOWER BLVD., SUITE 280

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

Title: AMRM () Delete Title: () Change () Addition

 Name:
 PATEL, DIPAK A
 Name:

 Address:
 10435 SW - 58TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: S/T () Delete Title: () Change () Addition

 Name:
 GARCIA, CARLOS
 Name:

 Address:
 17920 NW - 10TH STREET
 Address:

 City-St-Zip:
 PEMBROOK PINES, FL 33029
 City-St-Zip:

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: MEDARYS GARCIA MGRM 04/20/2009