2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083986

Current Principal Place of Business:

Entity Name: 9771 VILLA GRANDEZZA, LLC

FILED Jan 22, 2007 Secretary of State

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

New Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

FEI Number: 13-4305388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGR () Delete Title: () Change () Addition

 Name:
 POSTAL, JEFFREY J
 Name:

 Address:
 ONE SOUTHEAST THIRD AVE, SUITE 1940
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY POSTAL MGR 01/22/2007