2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083986

Entity Name: 9771 VILLA GRANDEZZA, LLC

FILED Jan 19, 2009 Secretary of State

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

515 EAST PARK AVENUE 6725 NW 122ND AVE TALLAHASSEE, FL 32301 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

515 EAST PARK AVENUE 6725 NW 122ND AVE TALLAHASSEE, FL 32301 PARKLAND, FL 33076

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US
POSTAL, JEFFREY DR
6725 NW 122ND AVE
PARKLAND, FL 33076 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: DR JEFFREY POSTAL 01/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 POSTAL, JEFFREY J
 Name:

 Address:
 6725 NW 122ND AVE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 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: DR JEFFREY POSTAL MGR 01/19/2009