

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100359

Entity Name: GRANDE LEISURE, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

8104 HOOK CIRCLE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8104 HOOK CIRCLE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 20-3608286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON CLEMENTS LLP
5728 MAJOR BLVD
600
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: JESSUP, JOHN R
Address: 93 DERBY ROAD
City-St-Zip: BEESTON, NOTTINGHAM, UK NG9 2TB UK

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JESSUP, JOHN R
Address: CROFT ACRE, WELL HILL
City-St-Zip: YAXHAM, DEREHAM, UK NR19 1RX UK

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: JOHN R JESSUP

MGR

03/31/2009

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