2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038052

Entity Name: FOUR SEASONS GRANDE, LLC

FILED Apr 30, 2010 Secretary of State

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

611 S. FORT HARRISON AVE. 28870 US HIGHWAY 19 N SUITE 351 SUITE 314

CLEARWATER, FL 33756 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

611 S. FORT HARRISON AVE. SUITE 351 CLEARWATER, FL 33756

FEI Number: 20-4678359 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:

MARQUARDT, J. MATTHEW 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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:

Title: MGR

Name: WAVEDS INVESTMENTS, LLC

Address: 611 S. FORT HARRISON AVE. SUITE 351

City-St-Zip: CLEARWATER, FL 33756

I hereby 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 Statues.

SIGNATURE: SIMEE ADHIKARI MGR 04/30/2010