2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106050

Entity Name: GRANDE PALMS AT TRADITION II, LLC

FILED Apr 27, 2010 Secretary of State

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

1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154

FEI Number: 71-1017824 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:

WEISBURD, RANDY K 1025 KANE CONCOURSE, SUITE 215 BAY HARBOR ISLANDS, FL 33154 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: F

Name: COHEN, HOWARD D

Address: 1025 KANE CONCOURSE, SUITE 215 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ST

Name: COHEN, KENNETH J

Address: 1025 KANE CONCOURSE, SUITE 215 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: KENNETH COHEN TS 04/27/2010