

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086523

FILED
Jan 19, 2010
Secretary of State

Entity Name: GRANDE REALTY GROUP, LLC

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
STE 346
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

1352 GILFORD POINT LANE
CHAMPIONS GATE, FL 33896

Current Mailing Address:

1352 GILFORD PT LN
DAVENPORT, FL 33896

New Mailing Address:

1352 GILFORD POINT LANE
CHAMPIONS GATE, FL 33896

FEI Number: 26-1736133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASP, JOHN R
1352 GILFORD PT LN
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

ASP, JOHN R
1352 GILFORD PT LN
CHAMPIONS GATE, FL 33896 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: _____

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASP, JOHN R
Address: 1352 GILFORD PT LN
City-St-Zip: CHAMPIONS GATE, FL 33896

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 Statutes.

SIGNATURE: JOHN R. ASP

MGR

01/19/2010

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