2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035348

Entity Name: S. CLARA GRANADA 142-5, L.L.C.

FILED Apr 26, 2010 Secretary of State

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

88 CAMBRIDGE DRIVE SOUTH WINDSOR, CT 06074

Current Mailing Address: New Mailing Address:

88 CAMBRIDGE DRIVE SOUTH WINDSOR, CT 06074

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIS, JAAMES E ESQ
975 6TH AVE SOUTH SUITE 200
NAPLES, FL 34102 US
WILLIS, JAMES E ESQ
975 6TH AVE SOUTH SUITE 200
NAPLES, FL 34102 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: JAMES E WILLIS, ESQ 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ERTEL, GREGORY V
Address: 88 CAMBRIDGE DRIVE
City-St-Zip: SOUTH WINDSOR, CT 06074

Title: MGR

 Name:
 ERTEL, CYNTHIA J

 Address:
 88 CAMBRIDGE DRIVE

 City-St-Zip:
 SOUTH WINDSOR, CT 06074

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: GREGORY V. ERTEL MGR 04/26/2010