2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109514

Entity Name: MARINA GRANDE 1410, LLC

FILED Mar 31, 2010 Secretary of State

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

2136 BLUE IRIS PLACE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2136 BLUE IRIS PLACE LONGWOOD, FL 32779

FEI Number: 27-1313878 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:

JOHNSON, MICHAEL D 2136 BLUE IRIS PLACE LONGWOOD, FL 32779 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: JOHNSON, MICHAEL D Address: 2136 BLUE IRIS PLACE City-St-Zip: LONGWOOD, FL 32779

Title: MGR

Name: JOHNSON, JUDITH B Address: 2136 BLUE IRIS PLACE City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL D. JOHNSON MR. 03/31/2010