2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109514

Entity Name: MARINA GRANDE 1410, LLC

FILED Apr 04, 2012 Secretary of State

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

3965 SAINT JOHNS PKWY SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

3965 SAINT JOHNS PKWY SANFORD, FL 32771

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 3965 SAINT JOHNS PKWY SANFORD, FL 32771 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: 3965 SAINT JOHNS PKWY City-St-Zip: SANFORD, FL 32771

Title: MGR

Name: JOHNSON, JUDITH B Address: 3965 SAINT JOHNS PKWY City-St-Zip: SANFORD, FL 32771

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 JOHNSON PRES 04/04/2012