2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022849

Entity Name: BAYOU GRANDE, LLC

FILED Jan 07, 2011 Secretary of State

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

2764 SUNSET POINT ROAD SUITE 200 CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2764 SUNSET POINT ROAD SUITE 200 CLEARWATER, FL 33759

FEI Number: 27-2005868 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:

CORNERSTONE COMMUNITIES INC. 2764 SUNSET POINT ROAD SUITE 200 CLEARWATER, FL 33759 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: CHRISTOPHER, BABCOCK Address: 2764 SUNSET POINT ROAD City-St-Zip: SUITE 200, FL 33759

Title: MGR

Name: JAMES, KASPER

Address: 2764 SUNSET POINT ROAD City-St-Zip: SUITE 200, FL 33759

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: CHRISTOPHER BABCOCK MGR 01/07/2011