

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105828

FILED
Feb 18, 2011
Secretary of State

Entity Name: GRANDEZZA CLUB OWNER, LLC

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 303
NAPLES, FL 34108 US

New Principal Place of Business:

11481 GRANDE OAK BLVD
ESTERO, FL 33928 US

Current Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 303
NAPLES, FL 34108 US

New Mailing Address:

11481 GRANDE OAK BLVD
ESTERO, FL 33928 US

FEI Number: 27-3648658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KLAAS, RALPH B
11481 GRANDE OAK BLVD
ESTERO, FL 33928 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: RALPH KLAAS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLAAS, RICHARD L
Address: 11481 GRANDE OAK BLVD
City-St-Zip: ESTERO, FL 33928 US

Title: MGR
Name: KLAAS, RALPH B
Address: 11481 GRANDE OAK BLVD
City-St-Zip: ESTERO, FL 33928 US

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: RALPH KLAAS

MGR

02/18/2011

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