

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002499

FILED
Apr 30, 2009
Secretary of State

Entity Name: GFII DVI CARDEL SAWGRASS, LLC

Current Principal Place of Business:

82 DEVONSHIRE STREET F3A
BOSTON, MA 02109

New Principal Place of Business:

82 DEVONSHIRE STREET F3A
C/O PRYAMIS GLOBAL ADVISORS TRUST COMPANY
BOSTON, MA 02109 US

Current Mailing Address:

82 DEVONSHIRE STREET F3A
BOSTON, MA 02109

New Mailing Address:

82 DEVONSHIRE STREET F3A
C/O PRYAMIS GLOBAL ADVISORS TRUST COMPANY
BOSTON, MA 02109 US

FEI Number: 20-4667727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: GFII DVI CARDEL HOLDINGS, LLC
Address: 82 DEVONSHIRE STREET F3A
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GFII DVI CARDEL HOLDINGS, LLC
Address: 82 DEVONSHIRE STREET F3A
City-St-Zip: BOSTON, MA 02109 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN R. BARRIE

MGR

04/30/2009

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