

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006004

Entity Name: GRANADA LAKES LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1802 N CARSON ST
STE 212
CARSON CITY, NV 89701

New Principal Place of Business:

Current Mailing Address:

1802 N CARSON ST
STE 212
CARSON CITY, NV 89701

New Mailing Address:

FEI Number: 20-4521818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, FRANK
601 S OCEAN DRIVE
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

MESSINA, FRANK MM
601 S OCEAN DRIVE
FT PIERCE, FL 34949 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: FRANK A MESSINA

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSINA, FRANK
Address: 601 S OCEAN DR
City-St-Zip: FT PIERCE, FL 34949

Title: MGR () Delete
Name: ZIEGLER, MICHAEL
Address: 601 S OCEAN DR
City-St-Zip: FT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK A. MESSINA

MGR

04/22/2008

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