2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003537

Entity Name: CORAZON DEVELOPMENT, LLC

FILED Feb 23, 2010 Secretary of State

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

3340 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US 3340 TAMIAMI TRAIL
ATTN: DIANE G.

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

P.O. BOX 495120 PORT CHARLOTTE, FL 339495120 US P.O. BOX 495120 ATTN: DIANE G.

US

PORT CHARLOTTE, FL 339495120 US

FEI Number: 65-1080437 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:

CONNELLY, TERENCE P MD 3340 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

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: F

Name: CONNELLY, TERENCE
Address: 3340 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33950

Title: V

Name: LOPEZ, MARIO
Address: 3340 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33950

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: TERENCE P. CONNELLY PRES 02/23/2010