2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000002249

Entity Name: COCONUT GROVE REALTY DEVELOPMENT, L.C.

Apr 17, 2003 Secretary of State

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

248 ALTERNATE 19 NORTH, STE. A 2150 PALM HARBOR BOULEVARD PALM HARBOR, FL 34683

STE A

PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

248 ALTERNATE 19 NORTH, STE. A PO BOX 612

PALM HARBOR, FL 34683 PALM HARBOR, FL 34682

FEI Number: 02-0570776 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:

CAVALARIS, MICHAEL CAVALARIS, MICHAEL 248 ALTERNATE 19 NORTH, STE. A PO BOX 612 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683

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: MICHAEL CAVALARIS 04/17/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition CAVALARIS, MICHAEL Name: Name: Address: Address: 2150 PALM HARBOR BOULEVARD City-St-Zip: City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL CAVALARIS 04/17/2003