

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042254

FILED
Apr 28, 2004
Secretary of State

Entity Name: CORAL SPRINGS DEVELOPMENT, LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 304D
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-0356682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
4800 N. FEDERAL HIGHWAY
304D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRENBERG & STRELITZ, P.A.
4800 N. FEDERAL HIGHWAY
304D
BOCA RATON, FL 33431 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: JEFFREY L. GREENBERG, PRES.

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GREENBERG, JEFFREY L
Address: 4800 N. FEDERAL HIGHWAY, SUITE 304D
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: SUSI, SAMUEL
Address: 7806 CHARNEY LANE
City-St-Zip: BOCA RATON, FL 33496

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 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: JEFFREY L. GREENBERG

MGRM

04/28/2004

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