

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043065

Entity Name: EDEN SPRINGS DEVELOPER, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7284 W. PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33433

New Principal Place of Business:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

Current Mailing Address:

7284 W. PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33433

New Mailing Address:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

FEI Number: 20-0320464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DANIEL A KASKEL
7200 W CAMINO REAL
SUITE 303
TALLAHASSEE, FL 323012525 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: DK

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURDUGO, ELIE
Address: 22175 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: LB EDEN SPRINGS ACQU, ISITION LLC
Address: 399 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DK

VP

04/23/2008

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