2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # L04000003928** 1. Entity Name CD BY-THE-SEA, L.L.C. Principal Place of Business Mailing Address 5176 SW LANDING CREEK DRIVE 5176 SW LANDING CREEK DRIVE PALM CITY, FL 34990 PALM CITY, FL 34990 03272008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0936867 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIZZI, GREGG DO NOT WRITE 5176 SW LANDING CREEK DRIVE PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and little if equipation DATE (NOTE: Recustered Apent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Modobbbassa MANAGING MEMBERS/MANAGERS 04/30/08-80050-015 138.75 MGR TITLE NAME PIZZI, GREGG F 5176 LANDING CREEK RD STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C/TY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE