2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071373

Entity Name: CRUZ DELAND PROPERTY HOLDINGS, LLC

FILED Jan 23, 2007 Secretary of State

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

1220 MANOR DRIVE SOUTH WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1220 MANOR DRIVE SOUTH WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKO, DAVID E ESQ 3001 S.W. THIRD AVE MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRUZ FAMILY REAL EST, ATE, LLC
 Name:

 Address:
 1220 MANOR DRIVE SOUTH
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CRUZ FAMILY REAL ESTATE, LLC MGRM 01/23/2007