

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007229

FILED
May 01, 2010
Secretary of State

Entity Name: CEDAR FALLS DEVELOPMENT, LLC

Current Principal Place of Business:

997 CEDAR FALLS DRIVE
WESTON, FL 333271728

New Principal Place of Business:

11508 NW 49TH COURT
CORAL SPRINGS, FL 33076

Current Mailing Address:

997 CEDAR FALLS DRIVE
WESTON, FL 333271728

New Mailing Address:

FEI Number: 41-2165083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHUSTER, MARC S
997 CEDAR FALLS DRIVE
WESTON, FL 33327 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:

Title: MGRM
Name: SHUSTER, MARC S
Address: 997 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: JACOB, JIJU
Address: 997 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: BACKMAN, SCOTT
Address: 997 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327 US

I hereby 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: JIJU JACOB

MGRM

05/01/2010

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