2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008864

Entity Name: LIVING COLOR DEVELOPERS, LLC

FILED Feb 18, 2008 Secretary of State

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

900 E ATLANTIC AVE. 601 N CONGRESS AVE #5 301

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

900 E ATLANTIC AVE. 601 N CONGRESS AVE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33445

FEI Number: 20-2255473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALVO, CRAIG M O'REILLY, THOMAS M MGRM 900 E ATLANTIC AVE., SUITE E5 601 N CONGRESS AVE DELRAY BEACH, FL 33483 US 301

DELRAY BEACH, FL 33445 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: THOMAS M. O'REILLY 02/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LIVING COLOR PROPERT, Y DEVELOPMENT, LLC Name: O'REILLY, THOMAS MGRM

Address: 900 EAST ATLANTIC BLVD., SUITE 5 Address: 601 N CONGRESS AVE STE 301
City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Title: MGRM () Change (X) Addition
Name: Name: O'REILLY, MARLENE MGRM
Address: Address: 601 N CONGRESS AVE STE 301

Address: Address: 601 N CONGRESS AVE STE City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS M. O'REILLY MGRM 02/18/2008