2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039256

Address:

City-St-Zip:

Entity Name: COSCAN HOME BUILDERS, LLC

5555 ANGLERS AVENUE, SUITE 1A

FT. LAUDERDALE, FL 33312 US

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5555 ANGLERS AVENUE SUITE 1A FT. LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 5555 ANGLERS AVENUE SUITE 1A FT. LAUDERDALE, FL 33312 US FEI Number: 20-2718082 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: REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND ST **SUITE 2900** MIAMI, FL 33131 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: () Change () Addition () Delete PIAZZA, ALBERT C Name: Name: Address: 5555 ANGLERS AVENUE, SUITE 1A Address: City-St-Zip: FT. LAUDERDALE, FL 33312 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NEAL, MIKE 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: ALBERT C PIAZZA MGR 04/30/2008