

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090353

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE ISLES AT CORAL RIDGE DEVELOPMENT, LLC

Current Principal Place of Business:

1925 MADISON STREET
SUITE 5
HOLLYWOOD, FL 33020

New Principal Place of Business:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

Current Mailing Address:

1925 MADISON STREET
SUITE 5
HOLLYWOOD, FL 33020

New Mailing Address:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33004

FEI Number: 20-3460289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: KATES, STEVEN A
Address: 1925 MADISON STREET, SUITE 5
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATES, STEVEN A
Address: 945 SOUTH FEDERAL HIGHWAY OFFICE
City-St-Zip: DANIA BEACH, FL 33004

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: STEVEN KATES

MGR

04/23/2008

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