2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117000

Entity Name: CORAL REEF DRIVE LAND DEVELOPMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
9155 SOUTH DADELAND BOULEVARD 1810 MIAMI, FL 33156	8807 SW 153 TERRACE MIAMI, FL 33157

Current Mailing Address:	**New Mailing Address:**
9155 SOUTH DADELAND BOULEVARD 1810 MIAMI, FL 33156	8807 SW 153 TERRACE MIAMI, FL 33157

FEI Number: 20-3935667   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:**
FLANAGAN, JEFFREY M 999 PONCE DE LEON BOULEVARD 1000 CORAL GABLES, FL 33134 US	RAGATZ, TERESA 1200 BRICKELL AVENUE 1900 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: TERESA RAGATZ   05/14/2008
_____   _____
Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	SHELLEY, ROBERT J IV	Name:	LANDSEA, DOUGLAS F
Address:	9155 SOUTH DADELAND BOULEVARD, SUITE 1810	Address:	8807 SW 153 TERRACE
City-St-Zip:	MIAMI, FL 33156	City-St-Zip:	MIAMI, FL 33157

Title:	MGRM (X) Delete	Title:	( ) Change ( ) Addition
Name:	LANDSEA, DOUGLAS F	Name:	
Address:	9155 SOUTH DADELAND BOULEVARD, SUITE 1810	Address:	
City-St-Zip:	MIAMI, FL 33156	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: DOUGLAS F. LANDSEA   MGR   05/14/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date