2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117000

Entity Name: CORAL REEF DRIVE LAND DEVELOPMENT, LLC

FILED Apr 28, 2010 Secretary of State

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

8807 SW 153 TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8807 SW 153 TERRACE MIAMI, FL 33157

FEI Number: 20-3935667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANDSEA, DOUGLAS F Address: 8807 SW 153 TERRACE City-St-Zip: MIAMI, FL 33157

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 Statues.

SIGNATURE: DOUGLAS LANDSEA MGR 04/28/2010