

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037999

FILED
Aug 20, 2007
Secretary of State

Entity Name: CAPITAL DEVELOPMENT PARTNERS LLC

Current Principal Place of Business:

4420 N.E. 20TH AVE.
OAKLAND PARK, FL 33308

New Principal Place of Business:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486

Current Mailing Address:

4420 N.E. 20TH AVE.
OAKLAND PARK, FL 33308

New Mailing Address:

5295 TOWN CENTER ROAD
BOCA RATON, FL 33486

FEI Number: 83-0454663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

1ST CAPITAL LENDING LLC
5295 TOWN CENTER ROAD
FIRST FLOOR
BOCA RATON, FL 33486 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 () Delete
Name: HALEY, MICHAEL
Address: 4420 N.E. 20TH AVE.
City-St-Zip: OAKLAND PARK, FL 33308

Title: MGR (X) Delete
Name: GARRAHAN, BRIAN
Address: 4420 N.E. 20TH AVE.
City-St-Zip: OAKLAND PARK, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARRAHAN, BRIAN
Address: 5295 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
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: BRIAN GARRAHAN

MGR

08/20/2007

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