

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043459

FILED
Feb 25, 2008
Secretary of State

Entity Name: CDA REAL ESTATE HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5390 NW 41ST WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5390 NW 41ST WAY
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-1274362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, GEORGIANA
5390 NW 41ST WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

COTTON, GEORGIANA
5390 NW 41ST WAY
COCONUT CREEK, FL 33073 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: GEORGIANNA COTTON

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COTTON, THOMAS A
Address: 5390 NW 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: COTTON, GEORGIANA
Address: 5390 NW 41ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGIANNA COTTON

MGMR

02/25/2008

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