2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111933

Current Principal Place of Business:

Entity Name: MADEIRA DEVELOPMENT, LLC

FILED Apr 30, 2007 Secretary of State

Date

8130 LAKEWOOD MAIN STREET SUITE 208 BRADENTON, FL 34202 **Current Mailing Address: New Mailing Address:** PO BOX 8925 LONGBOAT KEY, FL 34228 FEI Number: 20-5909109 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: ROSENBERG, DAVID H ESQ. 8130 LAKEWÓOD MAIN STREET SUITE 208 BRADENTON, FL 34202 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CLS FAMILY PARTNERSH, IP, LP
 Name:

 Address:
 615 SOUTH DUPONT HIGHWAY
 Address:

 City-St-Zip:
 DOVER, DE 19901
 City-St-Zip:

Electronic Signature of Registered Agent

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: CHARLES L. STARR MGR 04/30/2007