2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116106

Entity Name: MADEIRA BEACH CRP LLC

FILED Feb 08, 2008 Secretary of State

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

4801 PGA BOULEVARD

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4801 PGA BOULEVARD

PALM BEACH GARDENS, FL 33418

FEI Number: 20-5987894 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:

PETER D. CUMMINGS & ASSOCIATES, INC. 4801 PGA BOULEVARD PALM BEACH GARDENS, FL 33418 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COMMUNITY REINVESTME, NT PARTNERS, L P
 Name:

 Address:
 4801 PGA BOULEVARD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: KEITH L. CUMMINGS VP 02/08/2008