2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014031

Entity Name: CDM1 DEVELOPMENT CO., LLC

FILED May 02, 2008 Secretary of State

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

2305 BRINTONS BRIDGE ROAD WEST CHESTER, PA 19382

Current Mailing Address: New Mailing Address:

2305 BRINTONS BRIDGE ROAD WEST CHESTER, PA 19382

FEI Number: 20-8395524 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:

WEISS, LISA R 2819 BAYSHORE TRAIL DRIVE TAMPA, FL 33611 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: ADDITIONS/CHANGES:

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

Name:MAZZA, CHARLESName:Address:2305 BRINTONS BRIDGE ROADAddress:City-St-Zip:WEST CHESTER, PA 19382 USCity-St-Zip:

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

 Name:
 MAZZA, DAVID
 Name:

 Address:
 2305 BRINTONS BRIDGE ROAD
 Address:

 City-St-Zip:
 WEST CHESTER, PA 19382 US
 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: DAVID MAZZA MGRM 05/02/2008