

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120333

FILED
Mar 30, 2010
Secretary of State

Entity Name: CORVUS DEVELOPMENT HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

1707 US HIGHWAY 301
PALMETTO, FL 34221

New Principal Place of Business:

6284 LAKE OSPREY DR
SARASOTA, FL 34240

Current Mailing Address:

1707 US HIGHWAY 301
PALMETTO, FL 34221

New Mailing Address:

P.O. BOX 110599
LAKEWOOD RANCH, FL 34211

FEI Number: 26-1503645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, BLEAU H CFO
1707 US HIGHWAY 301
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

GLEN, BLEAU H CFO
6284 LAKE OSPREY DR
SARASTOA, FL 34240 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: _____

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIMOTHY, MORRIS J MGR
Address: 6284 LAKE OSPREY DR
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: LARRY, LIPA D MGR
Address: 6284 LAKE OSPREY DR
City-St-Zip: SARASOTA, FL 34240

I hereby 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: TIMOTHY J MORRIS

MGR

03/30/2010

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