

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120333

FILED
Apr 15, 2011
Secretary of State

Entity Name: CORVUS DEVELOPMENT HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

6284 LAKE OSPREY DR
SARASOTA, FL 34240

New Principal Place of Business:

14413 SILVER TROUT DR.
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

P.O. BOX 110599
LAKEWOOD RANCH, FL 34211

New Mailing Address:

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
6284 LAKE OSPREY DR
SARASTOA, FL 34240 US

Name and Address of New Registered Agent:

GLEN, BLEAU H CFO
14413 SILVER TROUT DRIVE
LAKEWOOD RANCH, FL 34202 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: GLEN H. BLEAU

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIMOTHY, MORRIS J MGR
Address: 328 SOUTH SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MGRM
Name: LARRY, LIPA D MGR
Address: 594 RIVERSTONE DR.
City-St-Zip: BIRMINGHAM, MI 34009

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 MORRIS

MGR

04/15/2011

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