

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120333

FILED
Jan 19, 2012
Secretary of State

Entity Name: CORVUS DEVELOPMENT HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

14413 SILVER TROUT DR.
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

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
14413 SILVER TROUT DRIVE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

GLEN, BLEAU H
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

01/19/2012

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: 118 EAST MAPLE ROAD
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

MGRM

01/19/2012

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