

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000005603

**FILED**  
**May 06, 2009**  
**Secretary of State****Entity Name:** COSCAN CONSTRUCTION PARTNERS, LLC**Current Principal Place of Business:**79 SW 12TH STREET  
2909  
MIAMI, FL 33004**New Principal Place of Business:**72 W PLAZA GRANADA  
ISLAMORADA, FL 33036**Current Mailing Address:**P.O. BOX 1813  
DANIA, FL 33004**New Mailing Address:**72 W PLAZA GRANADA  
ISLAMORADA, FL 33036**FEI Number:** 26-1844374**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND STREET, SUITE 2900  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**NEAL, DEIDRE C MGR  
72 W PLAZA GRANADA  
ISLAMORADA, FL 33036 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: DEIDRE C. NEAL

05/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: NEAL, MICHAEL  
Address: 79 SW 12TH STREET, STE 2909  
City-St-Zip: MIAMI, FL 33130Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: NEAL, MICHAEL  
Address: 72 W PLAZA GRANADA  
City-St-Zip: ISLAMORADA, FL 33036 USTitle: MGR ( ) Change (X) Addition  
Name: NEAL, DEIDRE  
Address: 72 W PLAZA GRANADA  
City-St-Zip: ISLAMORADA, FL 33036 US

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: MICHAEL NEAL

MGR

05/06/2009

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