

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009262

FILED
Apr 01, 2010
Secretary of State

Entity Name: CARDEA DEVELOPMENT, LLC

Current Principal Place of Business:

321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-4186802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STOTZER, THEODORE R
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: STREET, BRIAN
Address: 760 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: COHEN, JAMES H
Address: 798 PELICAN POINT COVE
City-St-Zip: BOCA RATON, FL 33431 US

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: BRIAN STREET

MGRM

04/01/2010

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