2006 LIMITED LIABILITY COMPANY FILED **ANNUAL REPORT** Mar 02, 2006 08:00 Al Secretary of State DOCUMENT # L98000002534 1. Entity Name COSCAN HOMES REALTY L.L.C. Principal Place of Business Mailing Address 5555 ANGLER AVE., STE. 1A 5555 ANGLER AVE., STE. 1A FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 01052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873262 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC DO NOT WRITE 100 SE SECOND ST., STE 2900 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE COSCAN HOMES, L.L.C. NAME 000000453391 03/14/06-80020-001-50.00 STREET ADDRESS 5555 ANGLERS AVENUE CITY - ST - ZIP FT LADERDALE, FL 33312 MGR TITLE NAME BONELLI, CHRISTINE STREET ADDRESS 1301 N VENETIAN WAY CITY-ST-ZIP MIAMI, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ITED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/10/0/2 (954)620-1000