

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002534

FILED
May 01, 2008
Secretary of State

Entity Name: COSCAN HOMES REALTY L.L.C.

Current Principal Place of Business:

5555 ANGLER AVE., STE. 1A
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLER AVE., STE. 1A
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0873262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND ST., STE 2900
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSCAN HOMES, L.L.C.,
Address: 5555 ANGLERS AVENUE
City-St-Zip: FT LADERDALE, FL 33312

Title: MGR () Delete
Name: BONELLI, CHRISTINE
Address: 1301 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COSCAN HOMES LLC

MGR

05/01/2008

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