

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000001298

FILED
May 30, 2007
Secretary of State

Entity Name: COSCAN CONSTRUCTION, LLC

Current Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 1A
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 ANGLERS AVENUE
SUITE 1A
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0893813 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET, SUITE 2900
MIAMI, FL 33131 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: MGR () Delete
Name: COSCAN HOMES, L.L.C.,
Address: 5555 ANGLERS AVENUE SUITE 1A
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSCAN CORPORATE HOL, DINGS, L.L.C.
Address: 5555 ANGLERS AVENUE SUITE 1A
City-St-Zip: FT LAUDERDALE, FL 33312

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: ALBERT C. PIAZZA

MGR

05/30/2007

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