

L03000056578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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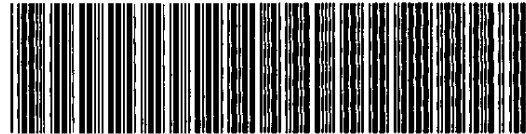
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan SEP 2 - 2010



DIRECT DIAL: 813/222-1159
JACOBSON@FOWLERWHITE.COM

August 24, 2010

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Coral Investments of Pinellas, L.L.C.
Document number: L03000056578
Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company ("Statement of Change of RO and RA") for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the payment of the following:

- \$25.00 filing fee to file the Statement of Change of RO and RA
- \$30.00 for a certified copy of the filed Statement of Change of RO and RA

Please send the certified copy of the filed Statement of Change of RO and RA to me at the following address:

Richard A. Jacobson, Esq.
Fowler White Boggs P.A.
501 E. Kennedy Boulevard, Suite 1700
Tampa, FL 33602

If you have any questions, please call me at 813/222-1159.

Sincerely,

FOWLER WHITE BOGGS P.A.

Richard A. Jacobson

Enclosures
42878102v1

FOWLER WHITE BOGGS P.A.

TAMPA • FORT MYERS • TALLAHASSEE • JACKSONVILLE • FORT LAUDERDALE

501 EAST KENNEDY BLVD., SUITE 1700 • TAMPA, FLORIDA 33602 • P.O. BOX 1438 • TAMPA, FL 33601

TELEPHONE (813) 228-7411 • FAX (813) 229-8313 • www.fowlerwhite.com

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416, or 608.508, Florida Statutes, this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the company: Coral Investments of Pinellas, L.L.C.
2. The principal office address: 521 Mandalay Avenue, #408, Clearwater Beach, FL 33767
3. Date of filing/registration: 12/29/2003 Document number: L03000056578

4. The name and street address of the current registered agent and registered office with the Florida Department of State: (If resigned, enter resigned):

Nancy G. Farage

707 N. Franklin Street, 4th Floor, Tampa, FL 33602

5. The name and street address of the new registered agent (if changed) and office (if changed):

Richard A. Jacobson, Esq.

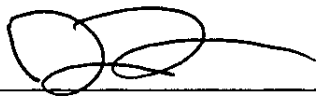
501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

The company has been notified in writing of the change.

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.



Signature of Registered Agent

August 24, 2010
Date