

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029301

FILED
Jan 11, 2006
Secretary of State

Entity Name: CORAL CAPITAL, L.L.C.

Current Principal Place of Business:

1792 BAY DRIVE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1792 BAY DRIVE
POMPANO BEACH, FL 33062 US

New Mailing Address:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 20-1031321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ
C/O FRANK, WEINBERG, & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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 () Delete
Name: DESIMONE, MICHAEL
Address: 1742 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: DESIMONE, ANTHONY
Address: 1742 BAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESIMONE, MICHAEL
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: DESIMONE, ANTHONY
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY DE SIMONE

MGR

01/11/2006

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