

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073447

FILED
May 07, 2007
Secretary of State

Entity Name: CORAL CAY MORTGAGE, LLC

Current Principal Place of Business:

16 TIDY ISLAND BLVD
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

16 TIDY ISLAND BLVD
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 20-4159296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 342057734 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: CCM1, LLC,
Address: 53 TIDY ISLAND BLVD.
City-St-Zip: BRADENTON, FL 34210 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CCM1, LLC,
Address: 16 TIDY ISLAND BLVD.
City-St-Zip: BRADENTON, FL 34210 US

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: RHONDA J. GETHING

MGMR

05/07/2007

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