

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120857

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: CORAL WATER COVE, LLC

## Current Principal Place of Business:

612 S.E. 5TH AVE., SUITE #1  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

612 S.E. 5TH AVENUE  
SUITE #1  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

612 S.E. 5TH AVE., SUITE #1  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

612 S.E. 5TH AVENUE  
SUITE #1  
FT. LAUDERDALE, FL 33301

FEI Number: 42-1687441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EVANS, JAMES D  
612 S.E. 5TH AVE., SUITE #1  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

EVANS, JAMES D  
612 S.E. 5TH AVENUE  
SUITE #1  
FT. LAUDERDALE, FL 33301 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:

01/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: EVANS, JAMES D  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Change (X) Addition  
Name: JONES, KARL F  
Address: 138 PACIFIC AVENUE  
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM ( ) Change (X) Addition  
Name: EVANS, JR, JAMES D  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Change (X) Addition  
Name: MOORE, HARRIETTE  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Change (X) Addition  
Name: AMARO, NICHOLAS  
Address: 612 S.E. 5TH AVENUE SUITE # 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: NICHOLAS AMARO

MGRM

01/24/2006

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