2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005921

Entity Name: 1333 CORAL WAY, L.L.C.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9711 OVERSEAS HWY STE 5 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

9711 OVERSEAS HWY STE 5 MARATHON, FL 33050

FEI Number: 65-1095818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS D 9711 OVERSEAS HWY., STE. 5 MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WRIGHT, THOMAS D ESQ

 Address:
 9711 OVERSEAS HWY STE 5

 City-St-Zip:
 MARATHON, FL 33050

I hereby 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 Statues.

SIGNATURE: THOMAS D WRIGHT, ESQ. MGRM 04/19/2010