2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071907

Entity Name: CORAL ESCAPE OF HOLMES BEACH, LLC

Current Principal Place of Business:

132 50TH STREET

HOLMES BEACH, FL 34217

Current Mailing Address:

132 50TH STREET

HOLMES BEACH, FL 34217 US

FEI Number: 46-1340411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAJMY THOMPSON, P.L. 1401 8TH AVE. WEST BRADENTON, FL 34205 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

Date

FILED Jan 18, 2015

Secretary of State

CC8119808621

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name WIEN, BRIAN Name RITCHIE, TOM

Address 132 50TH STREET Address 132 50TH STREET

City-State-Zip: HOLMES BEACH FL 34217 City-State-Zip: HOLMES BEACH FL 34217

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN WIEN MGRM 01/18/2015