

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011539

Entity Name: CORAL KEY INN, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4601 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4601 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 65-0352702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRIEN, ROBERT B
4601 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 US

Name and Address of New Registered Agent:

ARKER, MICHAEL I
5100 N OCEAN BLVD
205
LAUDERDALE-BY-THE-SEA, FL 33308 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: MICHAEL ARKER

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TERRIEN, ROBERT B
Address: 4601 EL MAR DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARKER, MICHAEL I
Address: 5100 N OCEAN BLVD.
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL ARKER

MGRM

04/30/2005

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