2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011620

City-St-Zip:

NEPTUNE BEACH, FL 32266

Entity Name: CORAL PLAZA PROPERTIES, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1919 NIGHTFALL DRIVE NEPTUNE BEACH, FL 32266 **Current Mailing Address: New Mailing Address:** 1919 NIGHTFALL DRIVE NEPTUNE BEACH, FL 32266 FEI Number: 59-3735191 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: PADGETT, DONALD A 910A 3RD STREET NEPTUNE BEACH, FL 32266 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GRUBBS, DARYL Name: Name: Address: 1919 NIGHTFALL DRIVE Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GRUBBS, AARON C Name: Address: 1912 NIGHTFALL DRIVE Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: MGR () Delete Title: () Change () Addition PADGETT, DONALD A Name: Name: Address: 910-A THIRD ST Address:

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.

City-St-Zip:

SIGNATURE: DARYL GRUBBS MGRM 04/17/2007