2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011620

Entity Name: CORAL PLAZA PROPERTIES, LLC

FILED Apr 27, 2010 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRUBBS, DARYL
Address: 1919 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGR

Name: GRUBBS, AARON C
Address: 1912 NIGHTFALL DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGR

Name: PADGETT, DONALD A Address: 910-A THIRD ST

City-St-Zip: NEPTUNE BEACH, FL 32266

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: DONALD A PADGETT MGR 04/27/2010