

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019746

FILED
Mar 24, 2010
Secretary of State

Entity Name: CORAL MERIDIEN COMPANIES, L.L.C.

Current Principal Place of Business:

9180 GALLERIA COURT
600
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9180 GALLERIA COURT
600
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3759907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, JOHN
9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SCHAEFFER, CHRIS C
9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109 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: CHRIS SCHAEFFER

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYRES, JR., JOHN E
Address: 9180 GALLERIA COURT SUITE 600
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: CHRIS SCHAEFFER

CFO

03/24/2010

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