

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020096

FILED
Apr 06, 2004
Secretary of State

Entity Name: CORAL STONE OF FLORIDA, LLC

Current Principal Place of Business:

6670 CRESTRIDGE LOOP
APT 1612
FORT MYERS, FL 33912 US

Current Mailing Address:

PO BOX 60191
FT. MYERS, FL 33906 US

New Principal Place of Business:

12581 METRO PARKWAY
UNIT 23
FORT MYERS, FL 33912 US

New Mailing Address:

12581 METRO PARKWAY
UNIT 23
FT. MYERS, FL 33912 US

FEI Number: 46-0011067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENKE, JOHN S
6670 CRESTRIDGE LOOP
APT 1612
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

STENKE, JOHN S
12581 METRO PARKWAY
UNIT 23
FORT MYERS, FL 33912 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: JOHN S. STENKE

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STENKE, JOHN S MGR
Address: 6670 CRESTRIDGE LOOP, APT# 1612
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STENKE, JOHN S MGR
Address: 12581 METRO PARKWAY, UNIT 23
City-St-Zip: FORT MYERS, FL 33912 US

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: JOHN S. STENKE

MGR

04/06/2004

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