

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019345

FILED
May 02, 2005
Secretary of State

Entity Name: CORAL RIDGE ISLES PROPERTIES, LLC

Current Principal Place of Business:

1975 E. SUNRISE BLVD.
SUITE 518
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 E. SUNRISE BLVD.
SUITE 518
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 03-0486000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOCHBERG & DIRIENZO, P.A.
1975 E. SUNRISE BLVD.
SUITE 519
FORT LAUDERDALE, FL 33304 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/MEMBERS:

Title: MGRM () Delete
Name: HOCHBERG, FRED
Address: 1975 E SUNRISE BLVD #518
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: HOCHBERG, ADELE
Address: 1975 E SUNRISE BLVD # 518
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: HOCHBERG, CAROLYN
Address: 1975 E SUNRISE BLVD # 518
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete
Name: DIRIENZO, SKIP
Address: 1975 E SUNRISE BLVD # 518
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SKIP A. DIRIENZO

MGRM

05/02/2005

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