2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019345

Entity Name: CORAL RIDGE ISLES PROPERTIES, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1975 E. SUNRISE BLVD.
SUITE 518
2946 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

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

2946 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

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

HOCHBERG & DIRIENZO, P.A.

2946 E. COMMERCIAL BLVD.

FORT LAUDERDALE, FL 33308 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: CAROLYN HOCHBERG 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HOCHBERG, FRED Name: HOCHBERG, FRED Address: 1975 E SUNRISE BLVD #518 Address: 2946 E. COMMERCIAL BLVD.

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33308

() Delete Title: MGRM Title: MGRM (X) Change () Addition HOCHBERG, ADELE Name: HOCHBERG, ADELE Name: Address: 1975 E SUNRISE BLVD # 518 Address: 2946 E. COMMERCIAL BLVD. City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete Title: MGRM (X) Change () Addition HOCHBERG, CAROLYN HOCHBERG, CAROLYN Name: Name: 2946 E. COMMERCIAL BLVD. Address: 1975 E SUNRISE BLVD # 518 Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DIRIENZO, SKIP Name: DERIENZO, SKIP

Address: 1975 E SUNRISE BLVD # 518 Address: 2946 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: CAROLYN HOCHBERG MGRM 05/01/2009