2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020365

Entity Name: CORAL VINE COTTAGES, LLC

FILED Apr 06, 2006 Secretary of State

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

4219 MEE COURT

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

7372 SAN SEBASTIAN DRIVE PO BOX 6143

BOCA RATON, FL 33433 US DELRAY BEACH, FL 33482 US

FEI Number: 81-0590288 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:

PITTALUGA, CHRISTIANE M PITTALUGA, CHRISTIANE M 1444 E BEXLEY PARK DR 7372 SAN SEBASTIAN DRIVE BOCA RATON, FL 33433 US DELRAY BEACH, FL 33445

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: CHRISTIANE PITTALUGA

04/06/2006

Title:

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM

MGRM

MGRM

MGRM

PO BOX 6143

PITTALUGA, CHRISTIANE

DONATELLI, TIMOTHY

HERMITAGE, PA 16148

SCHILLACE, JENNIFER

WELLINGTON, FL 33467

SCHILLACE, ANTHONY

WELLINGTON, FL 33467

DELRAY BEACH, FL 33482

11551 PARADISE COVE LANE

11551 PARADISE COVE LANE

722 BOBWHITE DR.

DELRAY BEACH, FL 33482 US

(X) Change () Addition

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete PITTALUGA, CHRISTIANE Name:

7372 SAN SEBASTIAN DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete DONATELLI, TIMOTHY Name: Address: 722 BOBWHITE DR. City-St-Zip: HERMITAGE, PA 16148 US

Title: MGRM () Delete SCHILLACE, JENNIFER Name: Address: 7427 KINGSLEY COURT City-St-Zip: LAKE WORTH, FL 33467

() Delete Title: MGRM SCHILLACE, ANTHONY Name: Address: 7427 KINGSLEY COURT City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: Address:

City-St-Zip:

() Delete Title: MGRM () Change (X) Addition MEISELMAN, JEFFREY Name: Address: PO BOX 6143

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIANE PITTALUGA **MGRM** 04/06/2006