2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020365

City-St-Zip:

DELRAY BEACH, FL 33482

Entity Name: CORAL VINE COTTAGES, LLC

FILED Apr 13, 2009 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:** PO BOX 6143 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 1444 E BEXLEY PARK DR DELRAY BEACH, FL 33445 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PITTALUGA, CHRISTIANE Name: Name: PO BOX 6143 Address: Address: City-St-Zip: DELRAY BEACH, FL 33482 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DONATELLI, TIMOTHY Name: Name: Address: 722 BOBWHITE DR. Address: City-St-Zip: HERMITAGE, PA 16148 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCHILLACE, JENNIFER Name: Name: Address: 11551 PARADISE COVE LANE Address: City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition SCHILLACE, ANTHONY Name: Name: 11551 PARADISE COVE LANE Address: Address: City-St-Zip: WELLINGTON, FL 33467 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MEISELMAN, JEFFREY Name: Name: PO BOX 6143 Address: Address:

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.

City-St-Zip:

SIGNATURE: CHRISTIANE PITTALUGA MBMG 04/13/2009