

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029228

Entity Name: CORAL BAY OF MELBOURNE, LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

437 RIVER BIRCH LANE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

437 RIVER BIRCH LAND
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 41-2067757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Waelti, Jack L
437 RIVER BIRCH LANE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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:

Title: TR () Delete
Name: THE WAELTI FAMILY,
Address: 437 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TR () Delete
Name: WAELTI, JACK
Address: 437 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TR () Delete
Name: WAELTI, KRIS
Address: 437 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TR () Delete
Name: TROTTER, BRANDY
Address: 305 LAGO CIRCLE #200
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: TR (X) Change () Addition
Name: THE WAELTI FAMILY TR, UST
Address: 437 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TR (X) Change () Addition
Name: WAELTI, JACK L
Address: 437 RIVER BIRCH LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 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: WAELTI JACK L

MM

02/06/2007

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