2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031307

Entity Name: 8476 CORAL DRIVE LLC

FILED Mar 12, 2010 Secretary of State

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

2121 MCGREGOR BLVD

UNIT 1

FT. MYERS, FL 33902 US

Current Mailing Address: New Mailing Address:

2121 MCGREGOR BLVD UNIT 1

FT. MYERS, FL 33902 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FL NAPLES, FL 34103 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:

Γitle: MGR

Name: UMBRELLA PROPERTIES L.L.C.
Address: 2121 MCGREGOR BLVD
City-St-Zip: FT. MYERS, FL 33902 US

I hereby 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 Statues.

SIGNATURE: UMBRELLA PROPERTIES LLC MGR 03/12/2010