

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006482

FILED
Jan 10, 2005
Secretary of State

Entity Name: CORAL REALTY INVESTMENT, LLC

Current Principal Place of Business:

1515 UNIVERSITY DRIVE, SUITE 214
SUITE 203
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33071

Current Mailing Address:

1515 UNIVERSITY DRIVE, SUITE 214
SUITE 203
CORAL SPRINGS, FL 33071

New Mailing Address:

1515 UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33071

FEI Number: 82-0589407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HAROLD E
1515 UNIVERSITY DRIVE, SUITE 214
SUITE 203
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KAPLAN, HAROLD E
1515 UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33071 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHACHNER, MARK S
Address: 3100 CORAL HILLS DR, STE 207
City-St-Zip: CORALS SPRINGS, FL 33065

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MARK SHACHNER

MGR

01/10/2005

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