

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032161

FILED
Jan 15, 2004
Secretary of State

Entity Name: CORAL OAKS, LLC

Current Principal Place of Business:

111 W. MAPLE
UNIT 1705
CHICAGO, IL 60610 US

New Principal Place of Business:

Current Mailing Address:

111 W. MAPLE
UNIT 1705
CHICAGO, IL 60610 US

New Mailing Address:

FEI Number: 34-8663359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, TIMOTHY
5111 MANOR COURT
#3
CAPE CORAL, FL 33904 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/MEMBERS:

Title: MGR () Delete
Name: SIMONSON, JACK L
Address: 111 W. MAPLE UNIT 1705
City-St-Zip: CHICAGO, IL 60610 US

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: JACK SIMONSON MGR 01/15/2004

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