

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035514

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: CORALIE, L.L.C.

## Current Principal Place of Business:

747 CRANDON BLVD. #PH9  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

747 CRANDON BLVD. #PH9  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

260 CRANDON BLVD  
32  
KEY BISCAYNE, FL 331491538

## New Mailing Address:

260 CRANDON BLVD  
SUITE # 32, PMB 147  
KEY BISCAYNE, FL 33149 US

FEI Number: 20-0312481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE ESQ  
240 CRANDON BLVD., STE. 266  
KEY BISCAYNE, FL 33149 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: DUCHAMP, PATRICK  
Address: 747 CRANDON BLVD. #PH9  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Delete  
Name: OBERER, CORALIE  
Address: 747 CRANDON BLVD. #PH9  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DUCHAMP, PATRICK  
Address: 747 CRANDON BLVD. #PH9  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change ( ) Addition  
Name: OBERER, CORALIE  
Address: 747 CRANDON BLVD. #PH9  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: DUCHAMP PATRICK

MGR

02/28/2005

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