

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043560

FILED
Jan 29, 2004
Secretary of State

Entity Name: CORAL REEF DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

THE KRESS BUILDING
475 CENTRAL AVENUE, SUITE M-8
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

20001 GULF BLVD
SUITE 5
INDIAN SHORES, FL 33785 US

Current Mailing Address:

THE KRESS BUILDING
475 CENTRAL AVENUE, SUITE M-8
ST. PETERSBURG, FL 33701 US

New Mailing Address:

20001 GULF BLVD
SUITE 5
INDIAN SHORES, FL 33785 US

FEI Number: 20-0561390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING
475 CENTRAL AVENUE, SUITE M-8
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

PAGE, STEPHEN J
20001 GULF BLVD
SUITE 5
INDIAN SHORES, FL 33785 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: STEPHEN J. PAGE

01/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LODER, JOHN
Address: 475 CENTRAL AVENUE, SUITE M-8
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: GIANFILIPPO, STEVEN
Address: 475 CENTRAL AVENUE, SUITE M-8
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGE, STEPHEN J
Address: 20001 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: MGR (X) Change () Addition
Name: LYONS, ROBERT
Address: 20001 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785 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: STEPHEN J. PAGE

MGR

01/29/2004

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