2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048724

Entity Name: CORAL SUENOS, LLC

FILED Aug 10, 2009 Secretary of State

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

104 OLD MILL ROAD 76 SOUTH SECTION STREET

FARIHOPE, AL 36532 FARIHOPE, AL 36532

Current Mailing Address: New Mailing Address:

104 OLD MILL ROAD PO BOX 434

FAIRHOPE, AL 36532 FAIRHOPE, AL 36532

FEI Number: 65-1221932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BERNHARDT, MICHAEL D

104 OLD MILL ROAD

FAIRHOPE, FL 36532 US

BERNHARDT, MICHAEL D

76 SOUTH SECTION STREET
FAIRHOPE, FL 36532 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: MIKE BERNHARDT 08/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BERNHARDT, MICHAEL D
 Name:
 BERNHARDT, MICHAEL D

 Address:
 104 OLD MILL ORAD
 Address:
 PO BOX 434

City-St-Zip: FAIRHOPE, AL 36532 City-St-Zip: FAIRHOPE, AL 36532

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIKE BERNHARDT MGR 08/10/2009