

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022423

FILED
Apr 30, 2005
Secretary of State

Entity Name: CORAL SANDS HOLDINGS, LLC

Current Principal Place of Business:

948 N.W. 37TH AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

948 N.W. 37TH AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-2095332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: REMMEL, BECKY J MRS.
Address: 948 NW 37TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP () Change (X) Addition
Name: REMMEL, TODD D MR.
Address: 948 NW 37TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 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: BECKY J. REMMEL

P

04/30/2005

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