## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 20, 2006 08:00 AN **DOCUMENT # L04000057703 Secretary of State** CORAL REEF POOLS, L.L.C. Mailing Address Principal Place of Business P.O. BOX 540308 3718 23RD AVENUE LAKE WORTH, FL 33461 LAKE WORTH, FL 33454 CR2E083 (11/05) 01172006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2015958 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERRY, MARK A ESQ DO NOT WRITE **50 SE 4TH AVENUE** DELRAY BEACH, FL 33483 IN THIS SPACE 1. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGR राहा ह NEWELL, CLIFFORD P II 50 SE 4TH AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TILE U00000393380 01/25/06-80019-003 50.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information

indicated on this report is true and accurate and that my 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPE

561-588-2018

Daytime Phone #