

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057703

Entity Name: CORAL REEF POOLS, L.L.C.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3718 23RD AVENUE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540308
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 34-2015958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, MARK A ESQ
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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/MANAGERS:

Title: MGR
Name: NEWELL, CLIFFORD P II
Address: 50 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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: CLIFFORD P. NEWELL, ESQ.

MGR

02/24/2011

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