

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059779

FILED
Mar 25, 2009
Secretary of State

Entity Name: CORAL RIDGE PLACE, L.L.C.

Current Principal Place of Business:

901 SE 17TH STREET, SUITE 206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

173 CHISHOLM TRAIL
SANTA FE, NM 87506

Current Mailing Address:

901 SE 17TH STREET, SUITE 206
FORT LAUDERDALE, FL 33316

New Mailing Address:

173 CHISHOLM TRAIL
SANTA FE, NM 87506

FEI Number: 20-1515862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITTELMAN, ANDREW L
901 SE 17TH STREET, SUITE 206
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ZADEN, RICHARD J
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 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: RICHARD J ZADEN

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITTELMAN, ANDREW L
Address: 901 SE 17 STREET, SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANG, MICHAEL S
Address: 173 CHISHOLM TRAIL
City-St-Zip: SANTA FE, NM 87506 US

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: MICHAEL S LANG

MGRM

03/25/2009

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