2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064891

Entity Name: CORAL PARKE HOLDINGS, LLC

FILED Jul 07, 2008 Secretary of State

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

2979 PGA BOULEVARD 4225 EAST MAIN STREET PALM BEACH GARDENS, FL 33410 US JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

2979 PGA BOULEVARD PO BOX 31809

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-1565660 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:

ADAMS, SANDRA ESQ 2979 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete HOME QUALITY MANAGEM, ENT, INC. HOME QUALITY MANAGEM, ENT, INC. Name: Name:

Address: 2979 PGA BOULEVARD Address: PO BOX 31809

City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: PALM BEACH GARDENS, FL 33420 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: PAUL WALCZAK 07/07/2008