

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065787

FILED
Mar 24, 2005
Secretary of State

Entity Name: CORAL LAGOON PROPERTIES KW, LLC

Current Principal Place of Business:

7013 OLD SHRIMP ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2669
KEY WEST, FL 33045

New Mailing Address:

1114 WHITE ST
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ERICA N ESQ.
500 FLEMING STREET
KEY WEST, FL 33040 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: MGRM () Delete
Name: WALTERS, CHARLES
Address: 7013 OLD SHRIMP ROAD
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: SUNKEL, STEPHEN C
Address: 1508 19TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: PFENT, DAVID J
Address: 1114 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: POPE, THOMAS
Address: 610 WHITE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J. PFENT

MGR

03/24/2005

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