

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079473

FILED
Feb 09, 2005
Secretary of State

Entity Name: CORAL REAL ESTATE TRUST, LLC

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 209
DEERFIELD BEACH, FL 33441 BR

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 209
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-0099227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMEL, LAWRENCE R
10 FAIRWAY DRIVE
SUITE 209
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 PB

New Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOHNSON, II, NICHOLAS O
1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: NICHOLAS O. JOHNSON, II

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAMEL, LAWRENCE R
Address: 16323 MALIBU DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, II, NICHOLAS O
Address: 23145 POST GARDENS WAY, NO. 603
City-St-Zip: BOCA RATON, FL 33433 US

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: NOCHOLAS O. JOHNSON, II

MGR

02/09/2005

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