

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013587

FILED
May 15, 2008
Secretary of State

Entity Name: CORAL POINTE HOMES LLC

Current Principal Place of Business:

7606 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7065 WESTPOINTE BLVD., SUITE 303
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 20-2301598 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:

FLEETING, ROBERT
7065 WESTPOINTE BLVD., SUITE 303
ORLANDO, FL 32835 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANSEN, TOM
Address: 9600 KOGER BLVD SUITE 105
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGRM () Delete
Name: PLACTING, ROBERT
Address: 9600 KOGER BLVD SUITE 105
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: MGRM () Delete
Name: CHADWICK, HARRY
Address: 9600 KOGER BLVD SUITE 105
City-St-Zip: SAINT PETERSBURG, FL 33702

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:

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: TOM HANSEN

MGRM

05/15/2008

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