

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026425

FILED
Apr 26, 2011
Secretary of State

Entity Name: CORAL BAY VILLAGE, L.L.C.

Current Principal Place of Business:

607 SE 13TH PL
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1320 WEST ABINGTON CAMBS
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 20-2585479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
1633 S.E. 47TH TERRACE
CAPE CORAL, FL US

Name and Address of New Registered Agent:

CIRRINCIONE, THOMAS
5797 HARBOUR CIRCLE
CAPE CORAL, FL 33914 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: THOMAS CIRRINCIONE

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIRRINCIONE, THOMAS
Address: 1320 WEST ABINGTON CAMBS
City-St-Zip: LAKE FOREST, IL 60045

Title: MGR
Name: CIRRINCIONE, ROSE
Address: 4656 OZANAM ROAD
City-St-Zip: NORRIDGE, IL 60656

Title: MGR
Name: CIRRINCIONE, SALVATORE
Address: 2416 ESTES STREET
City-St-Zip: ELK GROVE VILLAGE, IL 60656

I hereby 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: THOMAS CIRRINCIONE

MGRM

04/26/2011

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