2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040523

Entity Name: CORAL CAPITAL PALM BEACH, LLC

FILED Jan 11, 2006 Secretary of State

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

1792 BAY DRIVE 1660 NW 19TH AVENUE

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

1792 BAY DRIVE 1660 NW 19TH AVENUE

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A FRANK, WEINBERG & BLACK, PL 7805 SW SIXTH COURT PLANTATION, FL 33324 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DESIMONE, ANTHONY
 Name:
 DESIMONE, ANTHONY

 Address:
 1792 BAY DRIVE
 Address:
 1660 NW 19TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY DE SIMONE MGRM 01/11/2006