

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047144

Entity Name: BLUE CORAL HOLDINGS, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL 334863321

New Principal Place of Business:

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD, SUITE 200
BOCA RATON, FL 334863321

New Mailing Address:

FEI Number: 20-2864650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, STEVEN R
701 WEST CYPRESS CREEK ROAD, SUITE 302
FORT LAUDERDALE, FL 33309 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROYAL PALM DIVERSIFIED HOLDINGS, INC.
Address: 1499 W. PALMETTO PARK ROAD, #200
City-St-Zip: BOCA RATON, FL 33486 US

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: DANIEL KODSI

P

04/10/2006

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