2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2006
Secretary of State

DOCUMENT# L05000064847

Entity Name: CORAL WAY PROPERTIES, LLC

Current Principal Place of Business:

11402 N.W. 41ST STREET, SUITE 218
DORAL, FL 33178

New Principal Place of Business:

11402 N.W. 41ST STREET
SUITE 218
DORAL, FL 33178

Current Mailing Address:

11402 N.W. 41ST STREET, SUITE 218
DORAL, FL 33178

New Mailing Address:

11402 N.W. 41ST STREET
SUITE 218
DORAL, FL 33178

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

Name and Address of Current Registered Agent:

RODRIGUEZ, LINDA
11402 N.W. 41ST STREET, SUITE 218
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, LINDA
11402 N.W. 41ST STREET
SUITE 218
DORAL, FL 33178 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: 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: RODRIGUEZ, LINDA MRS
Address: 11402 NW 41 STREET, SUITE 218
City-St-Zip: DORAL, FL 33178

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: LINDA RODRIGUEZ MGR 01/12/2006

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