

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066244

FILED
Jan 26, 2011
Secretary of State

Entity Name: CORAL CREEK PROPERTIES, LLC

Current Principal Place of Business:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

New Principal Place of Business:

130 WEST SUPERIOR STREET
SUITE 914
DULUTH, MN 55802

Current Mailing Address:

104 WEST SUPERIOR STREET
DULUTH, MN 55802

New Mailing Address:

130 WEST SUPERIOR STREET
SUITE 914
DULUTH, MN 55802

FEI Number: 20-3107049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT, CONSOER, EBELINI, HART & SWETT, PA
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

PENFIELD, MARK
18141 NALLE ROAD
NORTH FORT MYERS, FL 33917 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: MARK PENFIELD

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DODD, GERALD S
Address: 104 WEST SUPERIOR STREET
City-St-Zip: DULUTH, MN 55802

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: GERALD S. DODD

MGR

01/26/2011

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