

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069271

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: CORAL RIDGE ONE, L.L.C.

## Current Principal Place of Business:

334 EASTLAKE ROAD  
PALM HARBOR, FL 34685

## New Principal Place of Business:

32 NORTH OCEAN BLVD  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

334 EASTLAKE ROAD  
PALM HARBOR, FL 34685

## New Mailing Address:

32 NORTH OCEAN BLVD.  
FT. LAUDERDALE, FL 33309

FEI Number: 20-3150017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINCI, THOMAS F  
334 EASTLAKE RD #216  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

MELCHIORRE, PAUL L  
32 NORTH OCEAN BLVD #2209  
FT. LAUDERDALE, FL 33308 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: PAUL MELCHIORRE

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VINCI, GERARD T  
Address: 3200 N. OCEAN BLVD., #706  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR ( ) Delete  
Name: MELCHIORRE, PAUL  
Address: 3200 N. OCEAN DRIVE, SUITE 2209  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MELCHIORRE, PAUL L  
Address: 3200 N. OCEAN BLVD., #2209  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR (X) Change ( ) Addition  
Name: AMABILE, MICHAEL A  
Address: 3200 N. OCEAN DRIVE, SUITE 2209  
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PAUL MELCHIORRE

MR.

04/29/2007

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