

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069271

FILED
Jan 12, 2008
Secretary of State

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

Current Principal Place of Business:

32 NORTH OCEAN BLVD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

347 N NEW RIVER DRIVE
2704
FT. LAUDERDALE, FL 33301

Current Mailing Address:

32 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

347 N NEW RIVER DRIVE
2704
FT. LAUDERDALE, FL 33301

FEI Number: 20-3150017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AMABILE, MICHAEL A
347 N NEW RIVER DRIVE E
2704
FT. LAUDERDALE, FL 33301 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: MICHAEL A AMABILE

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: AMABILE, MICHAEL A
Address: 347 N NEW RIVER DRIVE E SUITE 2704
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL A AMABILE

MGRM

01/12/2008

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