

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 23, 2006
Secretary of State**

DOCUMENT# L05000077150

Entity Name: CORAL HOUSE LLC

Current Principal Place of Business:

675 SE SECOND ST.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

18 DEERFOOT RD
SOUTHBOROUGH, MA 01772

New Mailing Address:

FEI Number: 20-3207060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBE, RICHARD
675 SE SECOND ST.
DANIA, FL 33004 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: MGRM () Delete
Name: GENNARI, CHARLES
Address: 18 DEERFOOT RD.
City-St-Zip: SOUTHBOROUGH, MA 01772

Title: MGR () Delete
Name: AUBE, RICHARD
Address: 675 SE SECOND ST.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

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

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

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: CHARLES GENNARI

MR

01/23/2006

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