

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077150

FILED
Jan 12, 2009
Secretary of State

Entity Name: CORAL HOUSE LLC

Current Principal Place of Business:

324 INDIANA ST
HOLLYWOOD BEACH, FL 33019

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:

AUBE, RICHARD
675 SE SECOND AVE
DANIA, FL 33004 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: _____

Electronic Signature of Registered Agent

01/12/2009

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 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

MGR

01/12/2009

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