2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# L05000077150

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 AVE
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
Name: GENNARI, C
Address: 18 DEERFOOT RD.
City-St-Zip: SOUTHBOROUGH, MA 01772

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

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 Statues.

SIGNATURE: C GENNARI MGRM 01/08/2010

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