2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082260

Entity Name: CORAL COVE GROUP, LLC

FILED May 20, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 671 PROGRESS WAY SANFORD, FL 32771 US **Current Mailing Address: New Mailing Address:** PO BOX 952674 LAKE MARY, FL 32795 US FEI Number: 20-3375785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOLBERT, ANDREA N 671 PROGRESS WAY SANFORD, FL 32771 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition

() Delete

TOLBERT, ANDREA N Name: Name: Address: 671 PROGRESS WAY Address: City-St-Zip: SANFORD, FL 32771 US 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: ANDREA TOLBERT **MGRM** 05/20/2008