2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082260

Entity Name: CORAL COVE GROUP, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

671 PROGRESS WAY 655 W FULTON ST

SANFORD, FL 32771 US 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLBERT, ANDREA N
671 PROGRESS WAY
SANFORD, FL 32771 US
TOLBERT, ANDREA N
655 W FULTON ST
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: ANDREA TOLBERT 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TOLBERT, ANDREA N
 Name:
 TOLBERT, ANDREA N

 Address:
 671 PROGRESS WAY
 Address:
 655 W FULTON ST

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:
 SANFORD, FL 32771 US

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 MGR 04/27/2009