

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120857

FILED
Jan 29, 2009
Secretary of State

Entity Name: CORAL WATER COVE, LLC

Current Principal Place of Business:

612 S.E. 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

Current Mailing Address:

612 S.E. 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301

New Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

FEI Number: 42-1687441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JAMES D
612 S.E. 5TH AVENUE
SUITE #1
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EVANS, JAMES D
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, JAMES D PRES
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: JONES, KARL F VP
Address: 138 PACIFIC AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: MGR () Delete
Name: MOORE, HARRIETTE VP/T
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: AMARO, NICHOLAS VP/S
Address: 612 S.E. 5TH AVENUE SUITE # 1
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, JAMES D P
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: JONES, KARL F V
Address: 138 PACIFIC AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: MGR (X) Change () Addition
Name: MOORE, HARRIETTE VT
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: AMARO, NICHOLAS VS
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

MGR

01/29/2009

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