

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047536

FILED
Feb 12, 2009
Secretary of State

Entity Name: CORAL REEF RENTALS, LLC

Current Principal Place of Business:

2427 SE DIXIE HIGHWAY
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2427 SE DIXIE HIGHWAY
STUART, FL 34996 US

New Mailing Address:

FEI Number: 20-4841139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQUIRE
1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRAMER, SOPKO & LEVENSTEIN, P.A
853 S.E. MONTEREY COMMONS BOULEVARD
STUART, FL 34996 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: JOHN COPELAND

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTLAND, THOMAS
Address: 2427 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34996 US

ADDITIONS/CHANGES:

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: THOMAS MARTLAND

MGRM

02/12/2009

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