2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055690

Entity Name: CORAL CREEK LODGE, LLC

FILED Jul 28, 2008 Secretary of State

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

411 PARK AVENUE BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O. BOX 953 BOCA GRANDE, FL 33921 PLACIDA, FL 33946

FEI Number: 20-8297380 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:

BENEDICT, ROBERT C ESQ. C/O MCKINLEY, ITTERSAGEN, ET AL 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 34223 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MELVIN, ROBERT A IV
 Name:
 MELVIN, ROBERT A IV

 Address:
 P.O. BOX 953
 Address:
 P.O. BOX 399

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 PLACIDA, FL 33946

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: ROBERT A. MELVIN IV MGR 07/28/2008