
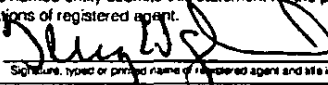
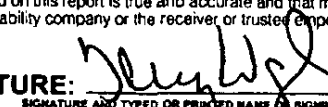


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

8/1

**FILED**  
**Sep 05, 2008 8:00 am**  
**Secretary of State**

08-19-2008 90027 026 \*\*\*138.75

|  |   |   |   |
|--|---|---|---|
| <b>DOCUMENT # L06000112716</b>   |   |    |   |
| 1. Entity Name<br>CORAL WATERS, LLC.   |   |   |   |
| Principal Place of Business<br>7229 MAIDA LANE<br>FORT MYERS, FL 33908   |   | Mailing Address<br>7229 MAIDA LANE<br>FORT MYERS, FL 33908  |   |
| 2. Principal Place of Business - No P.O. Box #   |   | 3. Mailing Address<br>12631 WEST LAKES DR   |   |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.<br>SUITE 7  |   |
| City & State   |   | City & State<br>FORT MYERS, FL  |   |
| Zip  | Country   | Zip   | Country   |
| 33913  | USA   | 33913   | USA   |
| 4. FEI Number<br>APPLIED FOR 26-1605585  |   | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable  |   |
| 5. Certificate of Status Desired   |   | <input type="checkbox"/> \$5.00 Additional Fee Required   |   |
| 6. Name and Address of Current Registered Agent  |   | 7. Name and Address of New Registered Agent   |   |
| PROPERTY COUNSELORS MANAGEMENT GROUP LLC<br>7680 CAMBRIDGE MANOR PLACE<br>STE 101<br>FORT MYERS, FL 33907  |   | Name<br>PROPERTY COUNSELORS MANAGEMENT GROUP LLC<br>Street Address (P.O. Box Number is Not Acceptable)<br>12631 WEST LAKES DR, SUITE 7<br>City<br>FORT MYERS FL Zip Code<br>33913 |   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |   |   |   |
| SIGNATURE    |   | As agent Terry Wayland 7-10-08<br>(NOTE: Registered Agent signature required when amending)   |   |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>Due by September 12, 2008</b>   |   | In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.  |   |
| Make check payable to<br>Florida Department of State   |   |   |   |
| 9. MANAGING MEMBERS/MANAGERS   |   | 10. ADDITIONS/CHANGES   |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | MGR<br>NELSON, KIM M<br>7229 MAIDA LANE<br>FORT MYERS, FL 33908 | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:    |   | Terry Wayland 7-10-08 239-275-8320  |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE  |   | Date Daytime Phone #  |   |

IRS DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023

ATTACHMENT

30011172  
#06000112716

Date of this notice: 12-20-2007

Employer Identification Number:  
26-1605585

Form: SS-4

Number of this notice: CP 575 E

CORAL WATERS LLC  
% NELSON CORAL APARTMENTS LLLP SOLE  
7229 MAIDA LN  
FORT MYERS, FL 33908

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-1605585. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If this information isn't correct as shown above, please correct it using the tear off stub from this notice and return it to us so we can correct your account.

To receive a ruling or a determination letter recognizing your organization as tax exempt, you should complete Form 1023, Application for Recognition of Exemption, and send it to:

Internal Revenue Service  
PO Box 192  
Covington, KY 41012-0192

Publication 557, Tax-Exempt Status for Your Organization, is available at most IRS offices or you can download this publication from our website at [www.irs.gov](http://www.irs.gov). This publication has details on how you can apply.

#### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this EIN on your tax related correspondence and documents.

If you have questions, you can call or write to us at the phone number or address at the top of this notice. If you write, please tear off the stub at the end of this notice and send it along with your letter. Thank you for your cooperation.

575E

ATTACHMENT

3001172  
#C060001127/6

CP 575 E (Rev. 7-2007)

CP 575 E

999999999999

DATE OF THIS NOTICE: 12-20-2007  
EMPLOYER IDENTIFICATION NUMBER: 26-1605585  
FORM: SS-4 NOBOD

CORAL WATERS LLC  
% NELSON CORAL APARTMENTS LLLP SOLE  
7229 MAIDA LN  
FORT MYERS, FL 33908