

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112716

Entity Name: CORAL WATERS, LLC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

7229 MAIDA LANE
FORT MYERS, FL 33908

New Principal Place of Business:

7300 PENZANCE BLVD.
#501
FORT MYERS, FL 33966

Current Mailing Address:

12631 WEST LINKS DR, SUITE 7
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-1605585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY COUNSELORS MANAGEMENT GROUP LLC
12631 WESTLINKS DR, SUITE 7
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

WAYLAND, TERRY R
PROPERTY COUNSELORS MANAGEMENT GROUP LLC
12631 WESTLINKS DR, SUITE 7
FORT MYERS, FL 33913 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: TERRY WAYLAND

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, KIM M
Address: 7229 MAIDA LANE
City-St-Zip: FORT MYERS, FL 33908

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: KIMBERLYANN HOLBROOK

ASST

03/20/2009

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