2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112716

Entity Name: CORAL WATERS, LLC.

FILED Apr 01, 2010 Secretary of State

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

7300 PENZANCE BLVD. #501 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1605585 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:

WAYLAND, TERRY R PROPERTY COUNSELORS MANAGEMENT GROUP LLC 12631 WESTLINKS DR, SUITE 7 FORT MYERS, FL 33913 US NELSON, KIM 7229 MAIDA LANE FORT MYERS, FL 33908 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: KIM NELSON 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NELSON, KIM M

 Address:
 7229 MAIDA LANE

 City-St-Zip:
 FORT MYERS, FL 33908

I hereby 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 Statues.

SIGNATURE: KIM NELSON MGR 04/01/2010