2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004726

Entity Name: CORAL HARBOUR REALTY, LLC

FILED Apr 28, 2009 Secretary of State

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

2760 NE 14TH SREET 2760 NE 14TH STREET

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

2805 E OAKLAND PARK BLVD 350 SE 2ND STREET

#444 #1760

FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33301 US

FEI Number: 20-8237548 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:

KLECKER, JAMES T 2760 NE 14TH STREET

FORT LAUDERDALE, FL 33304 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KLECKER, JAMES T
 Name:

 Address:
 2760 NE 14TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304 US
 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: JAMES T KLECKER MGRM 04/28/2009