2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058770

Entity Name: CORAL RIDGE PROPERTIES, LLC

FILED Apr 30, 2008 Secretary of State

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

2919 E. COMMERCIAL BOULEVARD 2919 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2919 E. COMMERCIAL BOULEVARD PO BOX 11065

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 3339

FEI Number: 26-2209269 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:

MORABITO, JEROME 2919 E. COMMERCIAL BOULEVARD FORT LAUDERDALE, FL 33308 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:
 MORABITO, JEROME
 Name:

 Address:
 2919 E. COMMERCIAL BOULEVARD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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

 Name:
 MORABITO, STACEY
 Name:

 Address:
 2919 E. COMMERCIAL BOULEVARD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: STACEY MORABTIO MGRM 04/30/2008