

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058770

FILED
Apr 29, 2009
Secretary of State

Entity Name: CORAL RIDGE PROPERTIES, LLC

Current Principal Place of Business:

2919 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3320 NE 39TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

PO BOX 480273
FORT LAUDERDALE, FL 333480263

New Mailing Address:

FEI Number: 26-2209269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANCO, LAWRENCE
8751 WEST BROWARD BLVD
SUITE 410
FORT LAUDERDALE, FL 33324 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: LAWRENCE FRANCO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORABITO, JEROME
Address: PO BOX 480273
City-St-Zip: FORT LAUDERDALE, FL 333480263

Title: MGRM () Delete
Name: MORABITO, STACEY
Address: PO BOX 480273
City-St-Zip: FORT LAUDERDALE, FL 333480263

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME MORABITO

MGRM

04/29/2009

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