2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079495

Entity Name: THE CORAL MAN, LLC

FILED Jul 10, 2008 Secretary of State

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

21 CALLE UNO 21 CALLE UNO

ROCKLAND KEY, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

21 CALLE UNO 21 CALLE UNO

ROCKLAND KEY, FL 33040 US KEY WEST, FL 33040

FEI Number: 26-0644201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVILA, GREGORY D ESQ. 2505 FLAGLER AVENUE KEY WEST, FL 33040 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 GAGE, RICHARD D
 Name:
 GAGE, RICHARD D

 Address:
 21 CALLE UNO
 Address:
 21 CALLE UNO

City-St-Zip: ROCKLAND KEY, FL 33040 US City-St-Zip: KEY WEST, FL 33040 US

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: RICHARD D. GAGE PRES 07/10/2008