

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107940

FILED
Jan 17, 2011
Secretary of State

Entity Name: CORAL GABLES-NEW RIVIERA REALTY, LLC

Current Principal Place of Business:

2850 NEW TAMPA HIGHWAY LOT 74
LAKELAND, FL 33801

New Principal Place of Business:

206 COURTLAND CIRCLE
LAKELAND, FL 33803

Current Mailing Address:

715 BAKEWELL ST
COVINGTON, KY 41011

New Mailing Address:

FEI Number: 26-0828221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, GERALD L
2850 NEW TAMPA HIGHWAY LOT 74
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KELLER, GERALD L
206 COURTLAND CIRCLE
LAKELAND, FL 33803 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: GERALD KELLER

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLER, ARLEENE
Address: 715 BAKEWELL ST
City-St-Zip: COVINGTON, KY 41011

Title: MGR
Name: KELLER, GERALD L
Address: 206 COURTLAND CIRCLE
City-St-Zip: LAKELAND, FL 33803

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 Statutes.

SIGNATURE: GERALD KELLER

MGR

01/17/2011

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