

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000115803

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** CORAL COVE PROPERTIES II, LLC

**Current Principal Place of Business:**

7350 S. TAMIAMI TRAIL  
SARASOTA, FL 34231 US

**New Principal Place of Business:**

**Current Mailing Address:**

354 BOB WHITE DRIVE  
SARASOTA, FL 34236 US

**New Mailing Address:**

**FEI Number:** 26-1436642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOGUSZEWSKI, JOSEPH W  
354 BOB WHITE DRIVE  
SARASOTA, FL 34236 US

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

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:**

**Title:** MGRM  
**Name:** BOGUSZEWSKI, JOSEPH W  
**Address:** 354 BOB WHITE DRIVE  
**City-St-Zip:** SARASOTA, FL 34236 US

**Title:** MGRM  
**Name:** BOGUSZEWSKI, ENIKO C  
**Address:** 354 BOB WHITE DRIVE  
**City-St-Zip:** SARASOTA, FL 34236 US

**Title:** MGRM  
**Name:** KNIESE, BOGDA-MARIA  
**Address:** BOYNEBURGER STR 7  
**City-St-Zip:** ESCHWEGE, GERMANY, GM 37269 GM

**Title:** MGRM  
**Name:** ERGANG, ROMAN  
**Address:** BOYNEBURGER STR 7  
**City-St-Zip:** ESCHWEGE, GERMANY, GM 37269 GM

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:** JOSEPH W. BOGUSZEWSKI

MGR

04/20/2012

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