

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043600

Entity Name: 245 CORAL LANE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

245 CORAL LANE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

396 SMITHFIELD VALLEY ROAD
AMENIA, NY 12501

New Mailing Address:

FEI Number: 26-2572686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: BUCHAN, HANNAH F MRS.
Address: 396 SMITHFIELD VALLEY ROAD
City-St-Zip: AMENIA, NY 12501 US

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: HANNAH BUCHAN

PRES

02/16/2011

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