

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043600

Entity Name: 245 CORAL LANE, LLC

FILED
Jan 04, 2012
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:

P. O. BOX 3286
PALM BEACH, FL 33480

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:

KATZ, MARTIN V
625 N. FLAGLER DRIVE, SUITE 605
WEST PALM BEACH, FL 33401 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCHAN, HANNAH F MRS.
Address: 245 CORAL LANE
City-St-Zip: PALM BEACH, FL 33480 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

MGRM

01/04/2012

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