

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122190

FILED
Apr 28, 2012
Secretary of State

Entity Name: CORAL LAGOON MARINA LLC

Current Principal Place of Business:

12399 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

1500 CYPRESS CREEK RD
404
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

12399 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

2848 NE 25TH CT
FORT LAUDERDALE, FL 33305 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALVIG, EDWARD
2848 NE 25TH COURT
FORT LAUDERDALE, FL 33305 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: PALVIG, DONNA
Address: 2848 NE 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DONNA PALVIG

MGRM

04/28/2012

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