

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032225

FILED
Jan 05, 2011
Secretary of State

Entity Name: BLUE CORAL INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

5110 GRAND PALMETTO WAY
NORTH PORT, FL 34291

New Principal Place of Business:

Current Mailing Address:

5110 GRAND PALMETTO WAY
NORTH PORT, FL 34291

New Mailing Address:

FEI Number: 27-2045614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRING, RUSSELL F
2823 NW 14TH TERRACE
CAPE CORAL, FL 33993 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: SPRING, ELIZABETH A
Address: 2823 NW 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM
Name: SPRING, RUSSELL F
Address: 2823 NW 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: ELIZABETH A SPRING

MGRM

01/05/2011

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