

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000664

FILED
Jul 12, 2004
Secretary of State

Entity Name: CORAL COVE, L.C.

Current Principal Place of Business:

101-C CHADWICK SQUARE CT.
HENDERSONVILLE, NC 28739

New Principal Place of Business:

Current Mailing Address:

101-C CHADWICK SQUARE CT.
HENDERSONVILLE, NC 28739

New Mailing Address:

FEI Number: 65-0598526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANO, GASTON
2594 W. 84TH STREET
HIALEAH, FL 33016 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/MEMBERS:

Title: MEM () Delete
Name: CAMPANO, GASTON
Address: 100 GATEWOOD LANE
City-St-Zip: SALUDA, NC 28773

Title: MEM () Delete
Name: CAMPANO, LISA
Address: 100 GATEWOOD LANE
City-St-Zip: SALUDA, NC 28773

Title: MEM () Delete
Name: HERNANDEZ, EDMUNDO
Address: 2 WINDRUSH LANE
City-St-Zip: FLAT ROCK, NC 28731

Title: MEM () Delete
Name: GARCIA-HERNANDEZ, LORI
Address: 2 WINDRUSH LANE
City-St-Zip: FLAT ROCK, NC 28731

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPANO, GASTON
Address: 100 GATEWOOD LANE
City-St-Zip: SALUDA, NC 28773

Title: MGR (X) Change () Addition
Name: CAMPANO, LISA
Address: 100 GATEWOOD LANE
City-St-Zip: SALUDA, NC 28773

Title: MGR (X) Change () Addition
Name: HERNANDEZ, EDMUNDO
Address: 2 WINDRUSH LANE
City-St-Zip: FLAT ROCK, NC 28731

Title: MGR (X) Change () Addition
Name: GARCIA-HERNANDEZ, LORI
Address: 2 WINDRUSH LANE
City-St-Zip: FLAT ROCK, NC 28731

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GASTON CAMPANO

MGRM

07/12/2004

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