2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# M06000001494

Entity Name: CORAL PALMS NAPLES APARTMENTS LLC

Current Principal Place of Business:

CORAL PALMS APARTMENTS
4539 CORAL PALMS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

80 JOHNSON STREET
KINGSTON ONTARIO CANADA, ON K7L 1X7 OC

New Mailing Address:

FEI Number: 20-4475662 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE B
2650 N. MILITARY TRAIL, SUITE 240
BOCA RATON, FL 33431 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:	MGR	( ) Delete
Name:	SMITH, A. BRITTON	
Address:	80 JOHNSON STREET	
City-St-Zip:	KINGSTON ONTARIO CANADA, K7L 1X7 OC	
Title:	MGR	( ) Delete
Name:	MOORE, FRANCINE	
Address:	80 JOHNSON STREET	
City-St-Zip:	KINGSTON ONTARIO CANADA, K7L 1X7 OC	
Title:	MGR	( ) Delete
Name:	HENDRY, ALFRED G	
Address:	80 JOHNSON STREET	
City-St-Zip:	KINGSTON ONTARIO CANADA, K7L 1X7 OC	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCINE A. MOORE CFO 02/24/2009

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