2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 13, 2007
Secretary of State

DOCUMENT# M06000006569

Entity Name: MF CORAL COVE, LLC

Current Principal Place of Business:

13860 BALLANTYNE CORPORATE PLACE, STE 130
CHARLOTTE, NC 28277

New Principal Place of Business:

13860 BALLANTYNE CORPORATE PLACE
SUITE 130
CHARLOTTE, NC 28277 US

Current Mailing Address:

13860 BALLANTYNE CORPORATE PLACE, STE 130
CHARLOTTE, NC 28277

New Mailing Address:

13860 BALLANTYNE CORPORATE PLACE
SUITE 130
CHARLOTTE, NC 28277 US

FEI Number: 20-5937405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: HARKINS, WILLIAM
Address: 13860 BALLANTYNE CORPORATE PLACE, STE 130
City-St-Zip: CHARLOTTE, NC 28277

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PETERSON, J. BRETT
Address: 13860 BALLANTYNE CORPORATE PL, STE. 130
City-St-Zip: CHARLOTTE, NC 28277 US

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: J. BRETT PETERSON MGR 06/13/2007

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