2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031472

Entity Name: SR 524 COCOA II, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 WEST CENTRAL BLVD., SUITE 401 1350 ORANGE AVE, #100 ORLANDO, FL 32801 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

3348 EDGEWATER DR. 1350 ORANGE AVE, #100 ORLANDO, FL 32804 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVINE, RUSSELL W
24 SOUTH ORANGE AVENUE, SUITE 203
ORLANDO, FL 32801 US
HARRISON, CHRIS K
1350 ORANGE AVE, #100
WINTER PARK, FL 32789 US

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: CHRIS K. HARRISON 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WILLIAMS, WARREN EName:DEMETREE, MARY LAddress:28 WEST CENTRAL BLVD., SUITE 401Address:1350 ORANGE AVE, #100

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SCHWARTZ, RONALD N Name: SCHULER, C. LAWRENCE Address: 3348 EDGEWATER DR Address: 1350 ORANGE AVE. #100 City-St-Zip: ORLANDO, FL 32804 City-St-Zip: WINTER PARK, FL 32789

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: MARY L. DEMETREE MGR 04/30/2009