2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007960

Entity Name: COCONUT COVE, LLC

FILED Mar 09, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 422 DAROCO AVE CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 422 DAROCO AVE CORAL GABLES, FL 33146 FEI Number: 20-0673128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JORGE LUIS LOPEZ-GARCIA P.A. 1570 MADRUGA AVE, STE 211 CORAL GABLES, FL 33146 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: ADDITIONS/CHANGES: () Change () Addition

MGR Title: () Delete

COLE, JOHN D Name: Name: Address: 422 DAROCO AVE Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN D. COLE 03/09/2006