

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039618

Entity Name: COCONUT ISLAND, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
SUITE 117
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

101 PALM HARBOR PARKWAY
SUITE 117
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 34-1996599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN CERTIFIED PUBLIC ACCOUNTANT, PA
4800 NORTH FEDERAL HIGHWAY
SUITE 301A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALDEN CERTIFIED PUBLIC ACCOUNTANT, PA
17150 COLLINS AVENUE
101-323
SUNNY ISLES BEACH, FL 33160 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: _____

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, RICHARD SR
Address: 101 PALM HARBOR PARKWAY #117
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM () Delete
Name: RUBIN, ANTOINETTE
Address: 101 PALM HARBOR PARKWAY #117
City-St-Zip: PALM COAST, FL 321237 US

ADDITIONS/CHANGES:

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 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: RICHARD D. RUBIN

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04/11/2006

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