

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039618

Entity Name: COCONUT ISLAND, LLC

FILED  
Apr 28, 2008  
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:**

SANDY & NELSON, PA  
29 OLD KINGS RD. NORTH  
1B  
PALM COAST, FL 32137 US

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

SANDY & NELSON, PA  
50 LEANNI WAY  
SUITE C 2  
PALM COAST, FL 32137 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:

04/28/2008

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RUBIN, RICHARD JR  
Address: 26 PENN MANOR LANE  
City-St-Zip: PALM COAST, FL 32164 US

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: RICHARD RUBIN JR

MGR

04/28/2008

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