

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 21, 2009  
Secretary of State**

DOCUMENT# L04000039618

Entity Name: COCONUT ISLAND, LLC

**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  
50 LEANNI WAY  
SUITE C 2  
PALM COAST, FL 32137 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: RUBIN, RICHARD JR  
Address: 26 PENN MANOR LANE  
City-St-Zip: PALM COAST, FL 32164 US

**ADDITIONS/CHANGES:**

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

MGR

04/21/2009

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