

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039618

Entity Name: COCONUT ISLAND, LLC

FILED
Apr 17, 2010
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:

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

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
Name: RUBIN, RICHARD D JR
Address: 26 PENN MANOR LANE
City-St-Zip: PALM COAST, FL 32164 US

I hereby 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

04/17/2010

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