

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064985

FILED  
Jun 08, 2008  
Secretary of State

Entity Name: COCOA BEACH HOLDINGS, LLC

## Current Principal Place of Business:

4958 ROTHSCHILD DR.  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

4950 ROTHSCHILD DR.  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

P.O. BOX 770502  
CORAL SPRINGS, FL 33077

## New Mailing Address:

P.O. BOX 31623  
PALM BEACH, FL 33420

FEI Number: 06-1732609      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: CARACCIA, TOMMY  
Address: 4958 ROTHSCHILD DR.  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR ( ) Delete  
Name: CARACCIA, TOMMY  
Address: 4958 ROTHSCHILD DR.  
City-St-Zip: CORAL SPRINGS, FL 33067

## 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 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: TOMMY CARACIA

CEO

06/08/2008

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