

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004593

FILED
Jan 26, 2009
Secretary of State

Entity Name: COCONUT NORTHLAKE LLC

Current Principal Place of Business:

2101 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2101 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1010039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, GEORGE T
2101 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ELMORE, GEORGE T MGRM
2101 S CONGRESS AVENUE
DELRAY BEACH, FL 33445 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: GEORGE T. ELMORE

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELMORE, GEORGE T
Address: 2101 S CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELMORE, GEORGE T MGRM
Address: 2101 S CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: GEORGE T. ELMORE

MGRM

01/26/2009

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