

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005852

FILED
May 26, 2009
Secretary of State

Entity Name: CAFE COCONUT COVE, L.L.C.

Current Principal Place of Business:

4210 S. A1A HWY.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

4210 S. A1A HWY.
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3668482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMEROEDER, ELLEN
4210 S. A1A HWY.
MELBOURNE BEACH, FL 32951 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: FRANZ-PETER HIMMEROEDER
Address: 4210 S. A1A HWY.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: HIMMEROEDER, RENEE
Address: 4210 S. A1A HWY.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: HIMMEROEDER, DENNIS
Address: 4210 S. A1A HWY.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGR () Delete
Name: HIMMGROEDER, ELLEN
Address: 4210 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS HIMMEROEDER

MGR

05/26/2009

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