

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005852

FILED  
Apr 20, 2011  
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 (X)

**Name and Address of Current Registered Agent:**

HIMMEROEDER, DENNIS MGR  
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  
Name: HIMMEROEDER, FRANZ P MGR  
Address: 4210 S. A1A HWY.  
City-St-Zip: MELBOURNE BEACH, FL 32951

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

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

Title: MGR  
Name: HIMMEROEDER, ELLEN  
Address: 4210 S HWY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DENNIS HIMMEROEDER

MGR

04/20/2011

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

L00000005852

June 8, 2011

Attn: Brenda Tadlock  
Registration/Qualification Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Brenda Tadlock

Café Coconut Cove LLC  
Re: Ref. Number: L00000005852

We attempted to file our Annual Report on April 20, 2011 but do to a syntax error  
we were unable to print the Payment Voucher.  
Talked to you on phone on June 9, 2011 about waiving the Penalty.

Thank you,  
Dennis Himmeroeder  
Owner , Café Coconut Cove, LLC