

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005852

FILED
Mar 28, 2012
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

03/28/2012

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