

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001878

FILED
Feb 18, 2004
Secretary of State

Entity Name: COCONUT PALM INVESTMENTS LLC

Current Principal Place of Business:

1200 S OCEAN BLVD 11H
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 S OCEAN BLVD 11H
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 36-4418773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAS, GUILLERMO JR.
1200 S OCEAN BLVD 11H
BOCA RATON, FL 33432

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/MEMBERS:

Title: MGRM () Delete
Name: RAMAS, GUILLERMO JR
Address: 6521 WOODBURY RD.
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: RAMAS, GUILLERMO N SR
Address: 4020 GALT OCEAN DRIVE UNIT 412
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: ALMA, RAMAS I
Address: 4020 GALT OCEAN DRIVE UNIT 412
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMAS, GUILLERMO JR
Address: 1200 S. OCEAN BLVD. 11 H
City-St-Zip: BOCA RATON, FL 33432

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 for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO RAMAS JR

MGRM

02/18/2004

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