2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017756

City-St-Zip:

WINTER PARK, FL 32789

Entity Name: COCOA PROPERTIES LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 861 W MORSE BLVD STE 250 WINTER PARK, FL 32789 **New Mailing Address: Current Mailing Address:** PO BOX 940658 MAITLAND, FL 327940658 FEI Number: 90-0324922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, DON LESQ BROWN, DON LESQ 200 N THORNTON AVE 533 VERSAILLES DRIVE ORLANDO, FL 32801 MAITLAND, FL 32751 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: 01/05/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MOGUE, MAX A Name: Name: Address: 861 W MORSE BLVD, STE 250 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition GREENE, SHELDON Name: Name: Address: 861 W MORSE BLVD STE 250 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: SHELDON GREENE D 01/05/2009