

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002249

FILED
Apr 27, 2007
Secretary of State

Entity Name: COCONUT GROVE REALTY DEVELOPMENT, L.C.

Current Principal Place of Business:

2134 PALM HARBOR BOULEVARD
STE B
PALM HARBOR, FL 34683

New Principal Place of Business:

2138 PALM HARBOR BOULEVARD
STE B
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 612
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 02-0570776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALARIS, MICHAEL
PO BOX 612
2134 PALM HARBOR BLVD SUITE B
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CAVALARIS, MICHAEL
2138 PALM HARBOR BLVD SUITE B
PALM HARBOR, FL 34683 US

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: MICHAEL CAVALARIS

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAVALARIS, MICHAEL
Address: 2134 PALM HARBOR BOULEVARD STE. B
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAVALARIS, MICHAEL
Address: 2138 PALM HARBOR BOULEVARD STE. B
City-St-Zip: PALM HARBOR, FL 34683

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: MICHELLE TOWNS

AP

04/27/2007

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